

SECTT/AKBL/Board-147/1250
August 08, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting of Askari Bank Limited – August 16, 2018

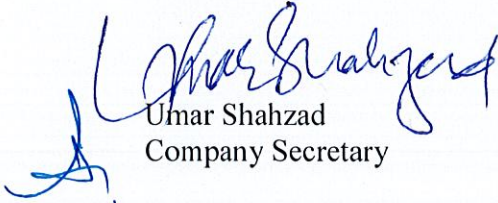
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Thursday, August 16, 2018 at 10:00 am** at Rawalpindi to consider the quarterly accounts for the period ended June 30, 2018 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **August 09, 2018 to August 16, 2018** as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly


Umar Shahzad
Company Secretary