

SECTT/AKBL/Board-153/571
October 15, 2019

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

Subject: Board Meeting of Askari Bank Limited – October 23, 2019

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Wednesday, October 23, 2019 at 09:30 am** at Rawalpindi to consider the quarterly accounts for the quarter ended September 30, 2019 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **October 16, 2019 to October 23, 2019** as required under clause 5.6.1(d) 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



Shahid Abbasi
Company Secretary