askaribank
LIMITED

SECTT/PSX/113/2020
March 05, 2020

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

Subject: **Disclosure of Interest by a Director holding Company's Shares**
Rule No. 5.6.1.(d) of PSX Rule Book

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Director, Askari Bank Limited in shares of the Bank, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate (PKR)	Form of Share Certificates	Market
1.	Mr. Rehan Laiq, Director	05-03-2020	Purchase through broker	500	18.88	Electronic	PSX

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,

Umar Shahzad
Acting Company Secretary

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