

SECTT/PSX/133/2020
March 25, 2020

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

Dear Sir

Subject: Notice for postponement of 28th Annual General Meeting of Askari Bank Limited

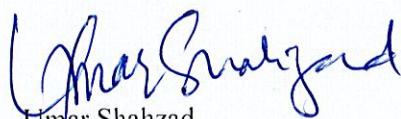
This is with reference to the 28th Annual General Meeting (AGM) of Askari Bank Limited (AKBL) which was scheduled to be held on March 27, 2020. The Notice of AGM was published in newspapers of March 03, 2020, followed by an addendum on March 12, 2020 (for addition of an agenda item) and another Notice (for change of venue and contingency arrangements) on March 23, 2020.

Subsequently, due to increased number of cases of Coronavirus (COVID-19), the Government of Punjab vide its Order No. SO (IS-II)1-1/2004 dated March 23, 2020, has imposed a complete ban in Punjab on movement of people by all means from March 24, 2020 till April 07, 2020.

In view of this latest development, the Bank has now decided to postpone the AGM. The 28th AGM of AKBL will now be held on April 22, 2020. The venue, time, agenda and the arrangements for Shareholders participation arrangements will remain the same, as mentioned in the Notice of March 23, 2020.

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

Yours truly,



Umar Shahzad
A/Company Secretary

Copy to: Securities & Exchange Commission of Pakistan
State Bank of Pakistan