

SECTT/AKBL/Board-172
February 03, 2022

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

Subject: Board Meeting of Askari Bank Limited – February 15, 2022

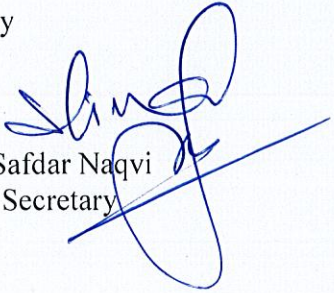
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Tuesday, February 15, 2022 at 10:00 am** at Islamabad to consider the annual accounts for the year ended December 31, 2021 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **February 08, 2022 to February 15, 2022** as required under clause 5.6.4 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


Syed Ali Safdar Naqvi
Company Secretary

Company Secretary Office:

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