

Company Secretary

SECTT/KSE/ 28 /14
January 31, 2014

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange Ltd
Stock Exchange Road
KARACHI

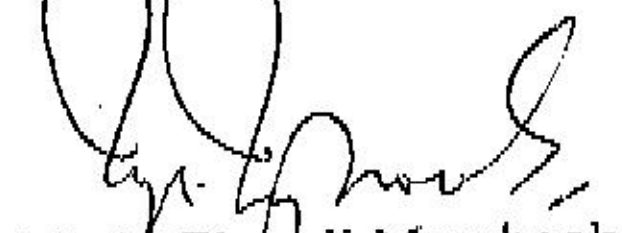
Dear Sir

Subject: Appointment of Mr. Tariq Hafeez Malik – Independent Director Askari Bank

We would like to inform you that Mr. Tariq Hafeez Malik has been appointed as Independent Director on the Board of Askari Bank Limited in place of Mr. Ali Noormahomed Rattanseey after getting clearance from State Bank of Pakistan.

You may please inform members of your Exchange accordingly.

Thanking you



M. A. Ghazali Marghoob
Company Secretary

Copy to:

Mr. Rana Navced
Joint Secretary
Lahore Stock Exchange Ltd
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE

The Secretary
Islamabad Stock Exchange Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
ISLAMABAD