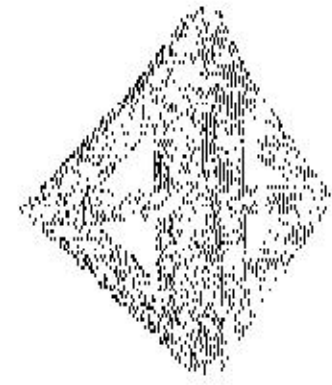
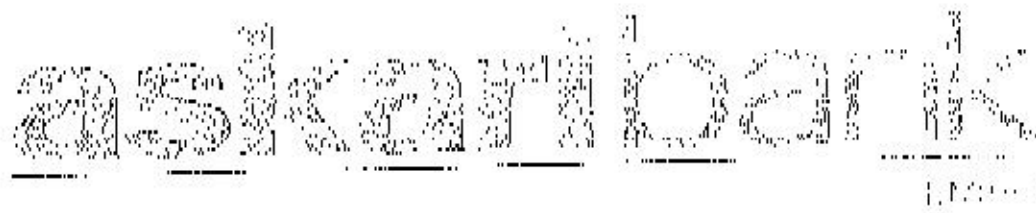




Company Secretary

SECTT/AKBL/ Board-01 / 41 / 2014
February 17, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Fax No. 021-111-573-329

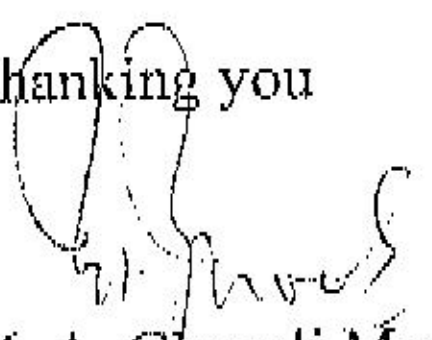
Dear Sir

Subject: Board of Directors Meeting of AKBL – February 17, 2014

Kindly refer to our office letter No. SECTT/AKBL/ Board-01/KSE /38/ 2014 dated February 12, 2014 on the captioned subject.

In this connection we would like to inform you that the Board meeting of the Bank is in progress and the results would be communicated on February 18, 2014 between 0900 am to 0930 am.

Thanking you


M. A. Ghazali Marghoob
Company Secretary

Copy to:

- 1) Lahore Stock Exchange Limited – Lahore (Fax: 042-36368485)
- 2) Islamabad Stock Exchange Limited – Islamabad (Fax: 051-227504)
- 3) Central Depository Company (CDC) – Karachi
- 4) Securities and Exchange Commission of Pakistan (SECP) – Islamabad
- 5) M/s TIK Associates (Pvt) Ltd – Karachi (Share Registrar of AKBL)
- 6) President & CE Askari Bank Limited