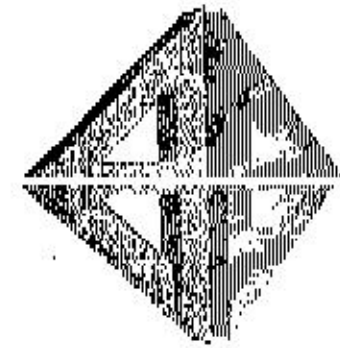




Company Secretary

Sectt /AKBL/ Board - 01/2014/ 42

February 18, 2014

The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013**

Dear Sir

We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in its meeting held on Monday, February 17, 2014 at 03:00 pm at AKBL Head Office, AWT Plaza, The Mall, Rawalpindi have recommended the following:

- i) Cash Dividend/Right Shares/Bonus Shares - Nil
- ii) Any other entitlement/corporate action - Nil
- iii) Any other price-sensitive information - Nil

The Financial results of the Bank, comprising of Profit & Loss Account for the year ended December 31, 2013 are attached as Annexure to this letter.

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