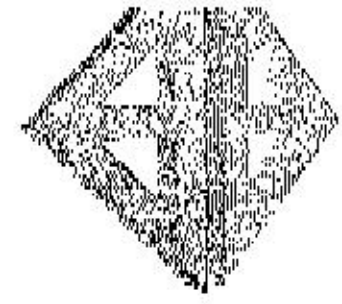




Company Secretary

Sectt/KSE/75/2014
March 31, 2014

Mr. Muhammad Ghufraan
Deputy General Manager,
Karachi Stock Exchange (G) Ltd
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Mr. Rana Navced
Joint Secretary
Lahore Stock Exchange (G) Ltd
19-Khayabana-e-Aiwan-e-Iqbal
LAHORE

The Secretary
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building
10-E, Fazal-ul-Haq Road
ISLAMABAD

Dear Sir

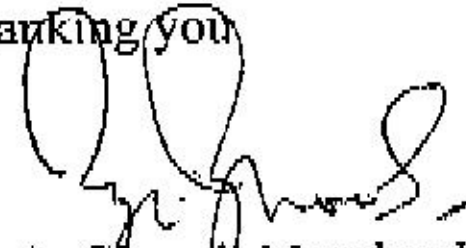
Subject: Election of Directors – Askari Bank Limited

This is to notify that in accordance with the provision of Section 178 of the Companies Ordinance, 1984, election of Directors of Askari Bank Limited (AKBL) was held on Sunday, March 30, 2014 in 22nd Annual General Meeting of AKBL.

According to the result of election the following ten (10) persons, being equal to the number of Directors fixed by the Board have been declared successful and elected as Directors of Askari Bank Limited for a period of next three years subject to the approval of State Bank of Pakistan:

S No	Name of Directors
1.	Lt. Gen Muhammad Mustafa Khan, HI (M) (Retd)
2.	Lt Gen Naeem Khalid Lodhi, HI (M) (Retd)
3.	Lt. Gen Muhammad Haroon Aslam, III (M), S.Bt. (Retd)
4.	Mr. Qaiser Javed
5.	Dr. Nadeem Inayat
6.	Mr. Asif Reza Sana
7.	Mr. Zaffar Ahmad Khan
8.	Mr. Tariq Hafeez Malik
9.	Mr. Muhammad Arif Habib
10.	Mr. Manzoor Ahmed

Thanking you


M. A. Ghazali Marghoob
Company Secretary