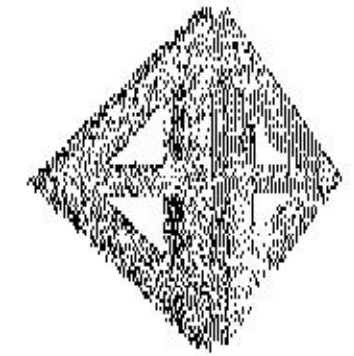
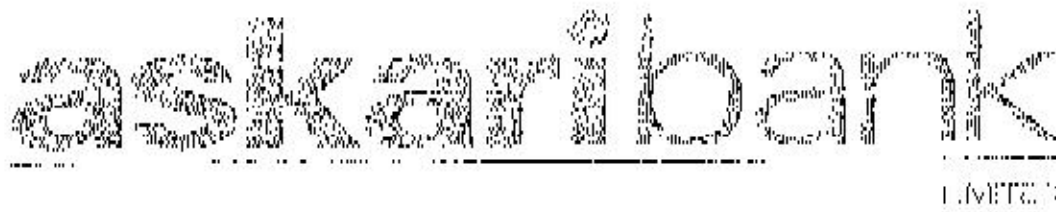




Company Secretary

Sectt / AKBL/ Board - 03 / KSE / 2014
April 03, 2014

The Managing Director
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board of Directors meeting of Askari Bank Limited – April 17, 2014

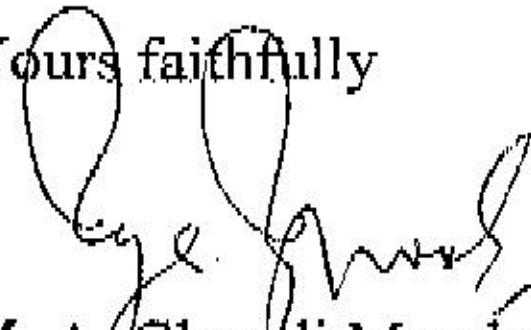
We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Thursday, April 17, 2014 at 03:00 pm at AKBL Head Office, AWT Plaza, The Mall Rawalpindi to discuss the following:

- i. Review and Approval of Financial Statement for 1st Quarter ended March 31, 2014
- ii. Any other item with the permission of the Chair

A request has been lodged with SBP for getting permission to convene Board meeting since all directors elected in recent AGM are subject to Fit & Proper Clearance from SBP.

Thanking you

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary

Copy:

- 1) Lahore Stock Exchange Ltd – Lahore
- 2) Islamabad Stock Exchange Ltd – Islamabad
- 3) Central Depository Company – Karachi
- 4) Securities & Exchange Commission of Pakistan, Islamabad
- 5) M/s THK Associates (Pvt) Ltd – Karachi
- 6) President & CE - Askari Bank Ltd