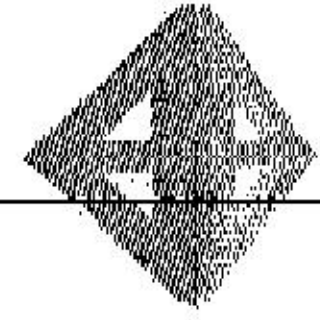


askaribank

Company Secretary

SECTT /KSE/ Board - 04 / I-015/ 2014
July 10, 2014

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

Dear Sir

Subject: Board of Directors Meeting of Askari Bank Limited – July 21, 2014

We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Monday, July 21, 2014 at 10:00 am in Fauji Foundation Head Office, Tiptu Road, Rawalpindi to discuss the following:

- i. Review and Approval of financial statements of Askari Bank Limited for the period ended June 30, 2014.
- ii. Any other item with the permission of the Chair

Thanking you


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