askaribank
LIMITED

Company Secretary

SECTT/ AKBL / Board – 04/122 / I-022 / 2014
July 21, 2014

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

Fax: 021-111-573-329

Dear Sir

Subject: **Board of Directors Meeting of AKBL – July 21, 2014**

We wish to inform you that the Board of Directors of Askari Bank Limited (AKBL) in its meeting held on Monday, July 21, 2014 at 10:00 am at Fauji Foundation Head Office, Rawalpindi have recommended the following:

i)	Cash Dividend	-	Ist Interim Cash Dividend @ Re. 1/- Per Share i.e. 10%
ii)	Bonus Shares	-	Nil
iii)	Right Shares	-	NIL

The above cash dividend will be paid to those shareholders whose names will appear on the Register of Members on August 12, 2014.

The Share Transfer Books of the bank will remain closed from August 13, 2014 to August 20, 2014 (both days inclusive) for the entitlement of the above referred cash dividend. Transfers received in order at the Bank's Share Registrar, M/s THK Associates (Pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi upto August 12, 2014 will be entitled to payment of Ist Interim Dividend.

The Financial results of the Bank, comprising of Profit & Loss Account for half year ended June 30, 2014 are attached as Annexure - I to this letter.

First Floor, AWT Plaza, The Mall, P.O. Box 1084, Rawalpindi-Pakistan.
PABX: + 92 51 9272150-3, 9063000, **Fax:** + 92 51 9272445, **SWIFT:** ASCMPKKA.