

**askaribank**

LIMITED



Company Secretary

SECTI/KSE/124 /14

August 7, 2014

Mr. Muhammad Ghufan
Deputy Chief Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Mr. Rana Naveed
Joint Secretary
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Aiwan-e-Iqbal
LAHORE

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

Dear Sir

Subject: Resignation – Mr. Muhammad Arif Habib from Directorship of Askari Bank Limited

We would like to notify that Mr. Muhammad Arif Habib, Independent Director of Askari Bank has resigned from the directorship of the Board of Askari Bank.

Thanking you

M. A. Ghazali Marghoob
Company Secretary