



Company Secretary

SECTT/KSE/127/2014
September 8, 2014

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
KARACHI

Mr. Rana Naveed
Company Secretary
Lahore Stock Exchange Ltd
19-Khayabana-e-Aiwan-e-Iqbal
LAHORE

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

Dear Sir

Subject: **Dispatch of First Interim Cash Dividend Warrants (D-12)**

Kindly refer to the declaration of First Interim Cash Dividend (10 % i.e. Re. 1 per share) by the Board of Directors of Askari Bank in its meeting held on July 21, 2014.

In this connection kindly note that first interim cash dividend warrants will be dispatched through registered post on September 9, 2014 at the registered addresses of the shareholders. The same information will be advertised through the Newspapers (Urdu & English) on September 9, 2014.

Thanking you



M. A. Ghazali Marghoob
Company Secretary