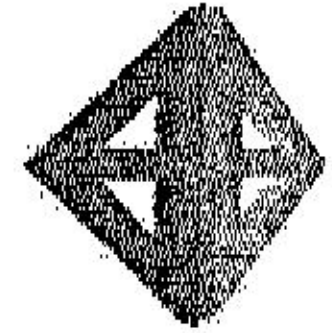




Company Secretary

SECTI/AKBL/KSE/ I-58/14
October 27, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

Subject : Change Of Company Secretary

Dear Sir,

We have to inform you that Mr. M. A. Ghazali Marghoob, Company Secretary has ceased to be the Company Secretary of Askari Bank Limited and Mr. Umar Shahzad has been appointed as the new Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For
Askari Bank Limited

A handwritten signature in black ink, appearing to be "Umar", written over a diagonal line.

Copy to:

Lahore Stock Exchange
Islamabad Stock Exchange
THK Associates Pvt. Ltd.