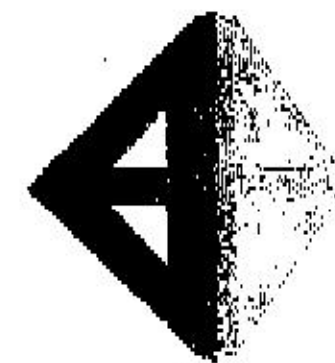




Company Secretary

SECTI/KSE/34 /15
February 11, 2015

Mr. Muhammad Ghufan
Deputy Chief Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

Subject: Appointment of Director of Askari Bank Limited

We have to inform you that Mr. Muhammad Ghous has been appointed as Independent Director on the Board of Askari Bank with immediate effect after getting Fit & Proper Clearance from State Bank of Pakistan.

You may please inform the members of your Exchange accordingly.

Thanking you

Umar Shahzad

Company Secretary

Copy to:

~~Islamabad Stock Exchange Limited~~

~~Lahore Stock Exchange Limited~~