



Company Secretary
SECTT/AKBL/Board-133/2016/I-463
April 15, 2016

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

Dear Sir,

Subject: Board of Directors' Meeting of Askari Bank Limited – April 22, 2016

This is to inform you that a meeting of Board of Directors' of the Bank will be held on **Friday, April 22, 2016 at 10:00 am** at Rawalpindi to consider the quarterly accounts for the quarter ended March 31, 2016 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **April 15, 2016 to April 22, 2016** as required under clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours truly

Umar Shahzad
Company Secretary

Copy:

- a) Securities and Exchange Commission of Pakistan – Islamabad
- b) M/s. THK Associates (Pvt) Ltd – Karachi
- c) Askari Bank Ltd – President Office