



askaribank
LIMITED



ELECTION OF DIRECTORS

Askari Bank's shareholders are hereby notified that pursuant to Section 178 (3) of the Companies Ordinance, 1984, the following persons have filed notices of their intention to offer themselves for election as directors in the 25th Annual General Meeting (AGM) of Askari Bank Limited (AKBL) scheduled for **Friday, March 31, 2017** at 10:00 am at **Pearl Continental Hotel, Rawalpindi**.

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|---|-----------------------------|
| 1. Lt Gen Khalid Nawaz Khan, HI (M), Sitara-i-Esar (Retd) | |
| 2. Lt Gen Shafqaat Ahmed, HI (M) (Retd) | |
| 3. Lt Gen Javed Iqbal, HI (M) (Retd) | 4. Mr. Qaiser Javed |
| 5. Dr. Nadeem Inayat | 6. Mr. Asif Reza Sana |
| 7. Mr. Manzoor Ahmed - Nominee NIT | 8. Mr. Tariq Hafeez Malik |
| 9. Mr. Muhammad Ghous | 10. Mr. Kamal A. Chinoy |
| 11. Mr. Justice (R) Sarmad Jalal Osmany | 12. Syed Ahmed Iqbal Ashraf |
| 13. Mr. Mushtaq Malik | |

Since the number of persons who have offered themselves for election exceed the number of directors to be elected, as fixed under section 178 (1) of the Companies Ordinance 1984, hence ten (10) directors shall be elected from the above named candidates at the forthcoming AGM of AKBL subject to the clearance of the State Bank of Pakistan.

Rawalpindi
March 23, 2017

Umar Shahzad
Company Secretary

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