



Company Secretary

SECTT/PSX/169/2017  
April 11, 2017

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

**Subject: Disclosure of Material Information**

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

In continuation of the disclosure made by Askari Bank Limited (hereinafter referred to as "AKBL") on January 05, 2017 it is intimated that AKBL has entered into a share purchase agreement with Pak Oman Asset Management Company Limited. The transaction (details of which have already been previously disclosed) is subject to obtaining of requisite regulatory approvals and completion of other closing formalities.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

Yours truly,

Umar Shahzad  
Company Secretary

**Cc:**  
Director Enforcement  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.

ANNEXURE A

DISCLOSURE FORM  
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Askari Bank Limited 3 <sup>rd</sup> Floor, NPT Building, F-8 Markaz, Islamabad.
Date of Report:	April 11, 2017
Contact Information:	Syed M. Husaini, President & CE, Askari Bank Limited Umar Shahzad, Company Secretary, Askari Bank Limited 3 <sup>rd</sup> Floor, NPT Building, F-8 Markaz, Islamabad.  Telephone Number: 0321-4422931 Fax Number: 051-2857448 Email Address: umar.shahzad@askaribank.com.pk

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

**Disclosure of price sensitive / inside information by listed company.**

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

In continuation of the disclosure made by Askari Bank Limited (hereinafter referred to as "AKBL") on January 05, 2017, it is intimated that AKBL has entered into a share purchase agreement with Pak Oman Asset Management Company Limited. The transaction (details of which have already been previously disclosed) is subject to obtaining of requisite regulatory approvals and completion of other closing formalities.

The Bank has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

  
Umar Shahzad  
Company Secretary

Dated: April 11, 2017