



SECTT/AKBL/Board-139/2017/172
April 12, 2017

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

Subject: Board Meeting of Askari Bank Limited – April 19, 2017

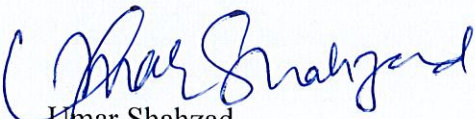
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Wednesday, April 19, 2017 at 12:30 pm** at Rawalpindi to consider the quarterly accounts for the period ended March 31, 2017 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **April 12, 2017 to April 19, 2017** as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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

CC to:

President Support Office - Askari Bank Ltd