



SECTT/AKBL/Board-141/2017/471
October 04, 2017

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

Subject: Board Meeting of Askari Bank Limited – October 17, 2017

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Tuesday, October 17, 2017 at 10:30 am** at Rawalpindi to consider the quarterly accounts for the period ended September 30, 2017 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **October 10, 2017 to October 17, 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