

AKBL/SECTT/PSX/ 2018 /1414
October 25, 2018

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

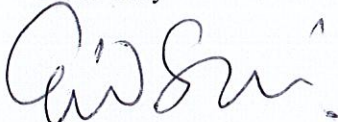
Dear Sir

Subject: **Change of Company Secretary – Askari Bank Limited**

We have to inform you that Mr. Umar Shahzad, Company Secretary has ceased to be the Company Secretary of the Bank w.e.f. October 23, 2018 and Mr. Shahid Abbasi has been appointed as Company Secretary.

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

Yours truly



Abid Sattar
President & CE

