



SECTT/AKBL/Board-156/139
April 15, 2020

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

Subject: Board Meeting of Askari Bank Limited – April 22, 2020

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Wednesday, April 22, 2020 at 10:00 am** at Rawalpindi to consider the quarterly accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **April 15, 2020 to April 22, 2020** as required under clause 5.6.1(d) 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

A handwritten signature in blue ink, appearing to read "Umar Shahzad", is written over a light blue horizontal line.

Umar Shahzad
Acting Company Secretary