

askaribank

LIMITED



Secretary's Office

Sectt / AKBL / Board - 03 / KSE/ 2012
March 01, 2012

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board of Directors meeting of Askari Bank Limited – March 14, 2012

We wish to inform you that meeting of Board of Directors of the Bank is scheduled on Wednesday, March 14, 2012 at 10:00 am at AKBL Head Office, AWT Plaza, The Mall Rawalpindi to discuss the following:

- i. Approval of minutes and compliance
- ii. Any other item with the permission of the Chair

Thanking you

Yours faithfully


M. A. Ghazali Marghoob
Company Secretary

Copy:

Lahore Stock Exchange (Guarantee) Ltd – Lahore
Islamabad Stock Exchange (Guarantee) Ltd – Islamabad
Central Depository Company – Karachi
Securities & Exchange Commission of Pakistan, Islamabad
M/s THK Associates (Pvt) Ltd – Karachi
Askari Bank Ltd - HO

