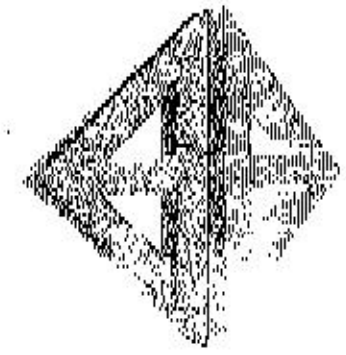


askaribank



Secretary's Office

SECTT/KSE/91/12  
March 06, 2012

Mr. Muhammad Ghufan  
Deputy General Manager  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Mr. Rana Navced  
Company Secretary  
Lahore Stock Exchange (G) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
LAHORE

The Secretary  
Islamabad Stock Exchange (G) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road  
ISLAMABAD


Dear Sir

Subject: **Notice of 20<sup>th</sup> Annual General Meeting of the Bank**

Please find attached the Notice of 20<sup>th</sup> Annual General Meeting of the Bank to be held on Thursday, March 29, 2012 at 10:00 am at Blue Lagoon Complex near Pearl Continental Hotel, Rawalpindi.

Please also note that copies of Annual Report for the year ended December 31, 2011 will be forwarded to your office and to the shareholders with the publication of Notice in newspapers on March 08, 2012.

Thanking you

  
M. A. Ghazali Marghoob  
Company Secretary

Encls: As Above