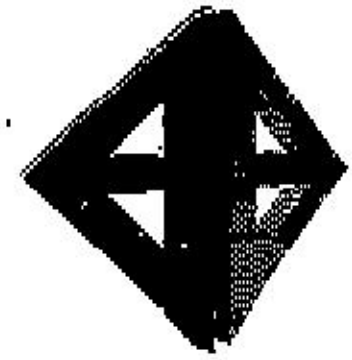


askaribank
LIMITED



Secretary's Office

SECTT / AKBL / Board - 02 / KSE / 2012 / 189
March 05, 2012

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

Dear Sir

Subject: **Change of date of Board of Directors meeting from March 14, 2012 to April 04, 2012**

Reference: Letter No. SECTT/ AKBL/Board-03/ KSE/2012 date March 01, 2012.

We wish to inform you that Board of Directors meeting of Askari Bank Limited scheduled on Wednesday, March 14, 2012 has been changed to **April 04, 2012** at 10:00 am at AKBL Head Office, AWT Plaza, The Mall Rawalpindi.

We deeply regret the inconvenience caused to you

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

