askaribank LIMITED

SECTT/PSX/1131/18
June 19, 2018

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

Dear Sir

Subject: **Material Information**

In accordance with Section 15 D of the Securities and Exchange Ordinance 1969 and Clause 5.19.3 of the Rule Book of the Exchange, the Board of Directors of Askari Bank Limited has appointed Mr. Abid Sattar as the President & Chief Executive of Askari Bank Limited subject to clearance by the State Bank of Pakistan.

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

Yours Sincerely

Umar Shahzad
Company Secretary

Copy to: The Executive Director
Corporate & Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Note: A disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with Section 15D of the Securities and Exchange Ordinance, 1969 is also enclosed as per Annexure A.

Company Secretary Office:
4th Floor, Plot # 18, NPT Building, F-8 Markaz, Islamabad-Pakistan
PABX: +92 51 2857424-39 **Fax:** +92 51 2857448 **SWIFT:** ASCMPKKA.

Annexure A
Disclosure Form
In Terms of Section 15D of the Securities and Exchange Ordinance, 1969

Islamabad, June 19, 2018

Name of Company:	Askari Bank Limited
Date of Report:	June 19, 2018
Address of Registered Office:	Askari Bank Limited, AWT Plaza, The Mall, Rawalpindi
Contact Information:	Mr. Umar Shahzad Company Secretary, Askari Bank Limited

[*] **Disclosure of inside information by listed company in terms of section 15D(1)**

The Board of Directors of Askari Bank Limited has appointed Mr. Abid Sattar as the President & Chief Executive of Askari Bank Limited subject to clearance by the State Bank of Pakistan.

[ ] **Intimation of decision of the listed company to delay disclosure on inside information in terms of section 15D(2)**

Not applicable

[ ] **Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3)**

Not applicable

[ ] **Discloses of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5)**

Not applicable

SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: June 19, 2018

Umar Shahzad
Company Secretary
Askari Bank Limited