



SECTT/AKBL/Board-160/251
August 05, 2020

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

Subject: Board Meeting of Askari Bank Limited – August 13, 2020

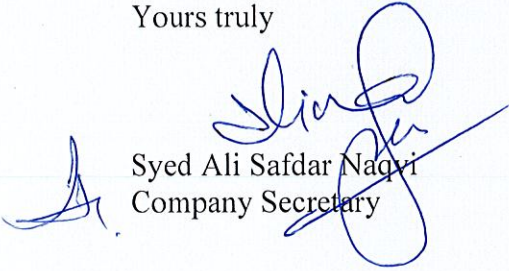
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Thursday, August 13, 2020 at 10:00 am** at Rawalpindi to consider the quarterly accounts for the quarter ended June 30, 2020 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **August 06, 2020 to August 13, 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


Syed Ali Safdar Naqvi
Company Secretary