



SECTT/AKBL/Board-161/358/2020

October 21, 2020

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

Subject: Board Meeting Rescheduled – Askari Bank Limited

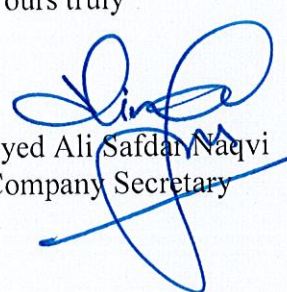
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank which was scheduled on **Thursday, October 22, 2020 at 10:00 am** at Rawalpindi to consider the quarterly accounts for the quarter ended September 30, 2020 for declaration of any entitlement has been rescheduled at **Thursday, October 22, 2020 at 09:30 am.**

The Bank has declared the “Closed Period” from **October 15, 2020 to October 22, 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

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