



SECTT/AKBL/Board-169
October 11, 2021

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

Subject: Board Meeting of Askari Bank Limited – October 21, 2021

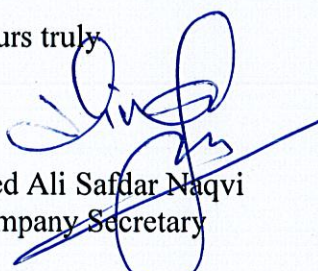
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Thursday, October 21, 2021 at 10:00 am** at Islamabad to consider the quarterly accounts for the quarter ended September 30, 2021 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 14, 2021 to October 21, 2021** as required under clause 5.6.1 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 Saifdar Naqvi
Company Secretary

Company Secretary Office:

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