



SECTT/AKBL/Board-175
August 2, 2022

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

Subject: Board Meeting of Askari Bank Limited – August 15, 2022

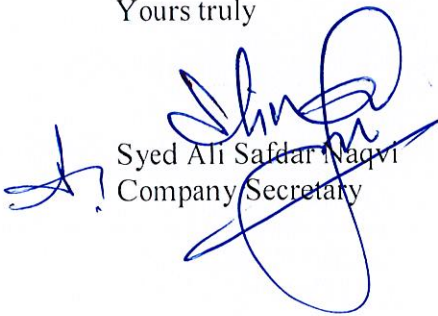
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Monday, August 15, 2022 at 10:00 am** at Islamabad to consider the half yearly accounts for the period ended June 30, 2022 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **August 5, 2022 to August 15, 2022 (both days inclusive)** as required under clause 5.6.4 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