

SECTT/AKBL/Board-176
October 5, 2022

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

Subject: Board Meeting of Askari Bank Limited – October 18, 2022

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Tuesday, October 18, 2022 at 10:00 am** at Islamabad to consider the quarterly accounts for the quarter ended September 30, 2022 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **October 11, 2022 to October 18, 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