

SECTT/AKBL/Board-178  
February 06, 2023

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

**Subject: Board Meeting of Askari Bank Limited – February 15, 2023**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Wednesday, February 15, 2023 at 11:00 am** at Islamabad to consider the annual accounts for the year ended December 31, 2022 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **February 08, 2023 to February 15, 2023** 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