



SECTT/AKBL/Board-179  
April 11, 2023

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

**Subject: Board Meeting of Askari Bank Limited – April 20, 2023**

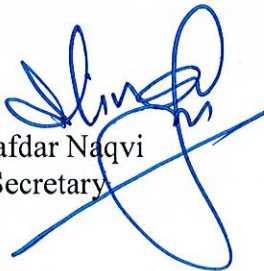
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Thursday, April 20, 2023 at 11:00 am** at Islamabad to consider the annual accounts for the quarter ended March 31, 2023 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **April 13, 2023 to April 20, 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