

SECTT/AKBL/Board-184
February 12, 2024

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

Subject: Board Meeting of Askari Bank Limited – February 21, 2024

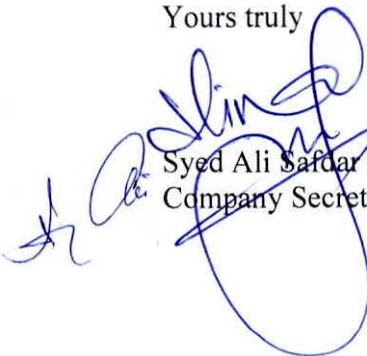
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Wednesday, February 21, 2024 at 10:00 am** at Islamabad to consider the annual accounts for the year ended December 31, 2023 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **February 14, 2024 to February 21, 2024** 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