



SECTT/AKBL/Board-185
April 9, 2024

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

Subject: Board Meeting of Askari Bank Limited – April 22, 2024

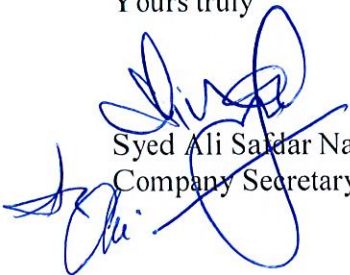
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Monday, April 22, 2024 at 10:00 am** at Islamabad to consider the quarterly accounts for the 1st quarter ended March 31, 2024 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **April 15, 2024 to April 22, 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 Saifdar Naqvi
Company Secretary