

SECTT/AKBL/Board-185
April 17, 2024

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

Subject: Rescheduling of Board Meeting of Askari Bank Limited – April 30, 2024

Dear Sir,

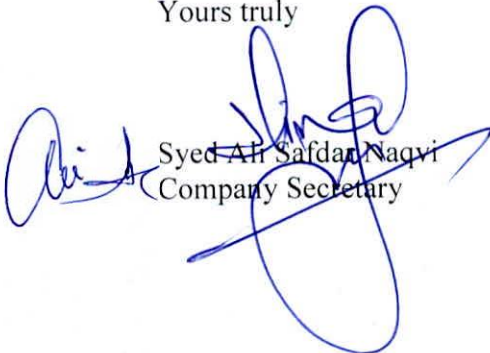
This is with reference to our letter No. SECTT/AKBL/Board-185 dated April 9, 2024.

This is to inform you that a meeting of Board of Directors of the Bank which was previously scheduled on **Monday, April 22, 2024 at 10:00 am** at Islamabad is now rescheduled to be held on **Tuesday, April 30, 2024 at 10:30 am at Rawalpindi** 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 30, 2024 (both days inclusive)** as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO, Substantial Shareholders or Executives of the Bank or their spouse/minors 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