



SECTT/AKBL/Board-187
August 16, 2024

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

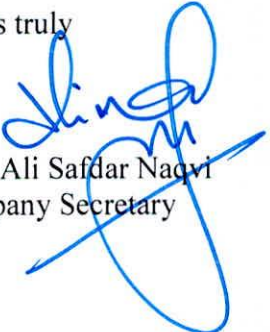
Dear Sir,

Subject: Rescheduling of Board Meeting of Askari Bank Limited – August 29, 2024

Further to our letter No. SECTT/AKBL/Board-187 dated August 13, 2024, we would like to advise that the meeting of the Board of Directors has been rescheduled to Thursday, August 29, 2024 at 10:30 am. Accordingly, the closed period that commenced on August 13, 2024 shall extend and continue till conclusion of the aforementioned meeting of the Board of Directors, both days inclusive.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly


Syed Ali Safdar Naqvi
Company Secretary