



SECTT/AKBL/Board-188
October 18, 2024

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

Dear Sir,

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

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Tuesday, October 29, 2024 at 11:30 am** at Rawalpindi to consider the quarterly accounts for the period ended September 30, 2024 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 22, 2024 to October 29, 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

A handwritten signature in blue ink, consisting of stylized cursive letters, positioned over the printed name and title of the signatory.