



SECTT/AKBL/Board-192
April 18, 2025

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

Dear Sir,

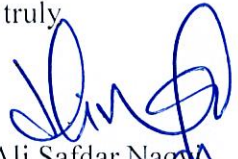

Subject: Board Meeting of Askari Bank Limited – April 29, 2025

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Tuesday, April 29, 2025 at 11:00 am** at Rawalpindi to consider the quarterly accounts for the 1st quarter ended March 31, 2025 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **April 22, 2025 to April 29, 2025** 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