

SECTT/AKBL/Board-194

October 21, 2025

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, 2025**

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Wednesday, October 29, 2025 at 10:30 am** at Rawalpindi to consider the quarterly accounts for the period ended September 30, 2025 for declaration of any entitlement.

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