

SECTT/AKBL/Board-196
January 30, 2026

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

Dear Sir,

Subject: Board Meeting of Askari Bank Limited – February 9, 2026

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Monday, February 9, 2026 at 10:30 am** at Rawalpindi to consider the annual accounts for the year ended December 31, 2025 for declaration of any entitlement.

The Bank has declared the “**Closed Period**” from **February 2, 2026 to February 9, 2026** (*both days inclusive*) as required under Clause 5.6.4 of the Pakistan Stock Exchange Rule Book. 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