

SECTT/AKBL/Board-198
July 22, 2026

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

Dear Sir,

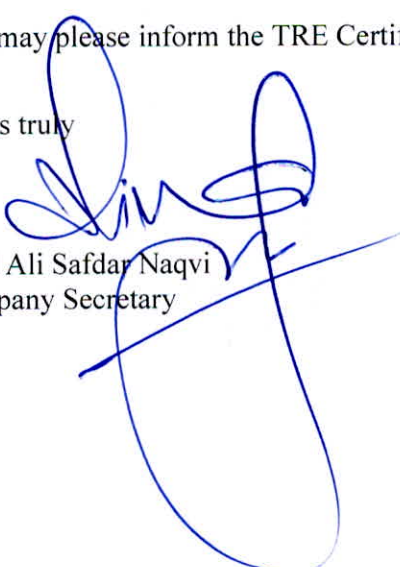
Subject: Board Meeting of Askari Bank Limited – July 31, 2026

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Friday, July 31, 2026 at 10:00 am** at Rawalpindi to consider the half yearly accounts for the period ended June 30, 2026 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **July 24, 2026 to July 31, 2026** 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