askaribank
LIMITED

SECTT/AKBL/Board-198/2026
July 31, 2026

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: **Financial Results for the Half Year Ended June 30, 2026**

We have to inform you that the Board of Directors of Askari Bank Limited (AKBL) in their meeting held on Friday, July 31, 2026 at 10:00 am at Rawalpindi has recommended the following:

(i) Cash Dividend

An interim Cash Dividend for the half year ended June 30, 2026 at Rs. 2.0 per share. i.e., 20%. This is in addition to First Interim Cash Dividend already paid at Rs.2.0/- per share i.e.20%.

(ii)	**Bonus Shares**	-	**NIL**
(iii)	**Right Shares**	-	**NIL**
iv)	**Any other entitlement / Corporate Action**	-	**NIL**

(v) Any other Price-Sensitive Information:

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information and attached herewith the disclosure form of the Material Information as Annexure-A:

"The Board of Directors of the Bank has approved an enhancement in the authorized and paid-up capital of its wholly owned subsidiary "Askari Currency Exchange (Pvt.) Limited" from Rs. 1,200 million (Rs. 1.2 billion) and Rs. 1,000 million (Rs. 1.0 billion) to Rs. 2,000 million (Rs. 2.0 billion) and Rs. 1,500 million (Rs. 1.5 billion), respectively."

Statement of Financial Position, Statement of Profit or Loss along with Statement of Changes in Equity and Statement of Cash Flows are attached as under:

- Annexure-A (Standalone)
- Annexure-B (Consolidated)

Company Secretary Office:
4th Floor, Plot # 18, NPT Building, F-8 Markaz, Islamabad-Pakistan.
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The Share Transfer Books of the Bank will be closed from August 13, 2026 to August 18, 2026 (both days inclusive). Transfers received at the Bank's Share Registrar, CDC Share Registrar Services Limited (CDCSRSL), Mezzanine Floor, South Tower, LSE Plaza, 19-Khayaban-e-Aiwan-e-Iqbal, Lahore at the close of business on August 12, 2026 will be treated in time for the purpose of above entitlement.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members at the close of business on August 12, 2026.

In line with PSX Notice No. PSX/N-1031 dated October 10, 2023, the half yearly report of the Bank will be transmitted to PSX electronically through PUCARS.

Yours truly

Syed Ali Safdar Naqvi
Company Secretary

CC: Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad

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Annexure-A

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 & 131 OF THE SECURITIES ACT, 2015

Name of Company:	Askari Bank Limited 3rd Floor, NPT Building, F-8 Markaz, Islamabad
Date of Report:	July 31, 2026
Contact Information:	Syed Ali Safdar Naqvi, Company Secretary, Askari Bank Limited, 4th Floor, NPT Building, F-8 Markaz, Islamabad. Telephone Number: 051-2254333 Fax Number: 051-2857448 Email Address: ali.naqvi@askaribank.com.pk

Disclosure of Material Information by Askari Bank Limited

Public disclosure of Material Information, which directly concerns the listed securities.

"The Board of Directors of the Bank has approved an enhancement in the authorized and paid-up capital of its wholly owned subsidiary "Askari Currency Exchange (Pvt.) Limited" from Rs. 1,200 million (Rs. 1.2 billion) and Rs. 1,000 million (Rs. 1.0 billion) to Rs. 2,000 million (Rs. 2.0 billion) and Rs. 1,500 million (Rs. 1.5 billion), respectively."

The Bank has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

Syed Ali Safdar Naqvi
Company Secretary

July 31, 2026