



SECTT/AKBL/Board-199

October 09, 2026

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

Dear Sir,

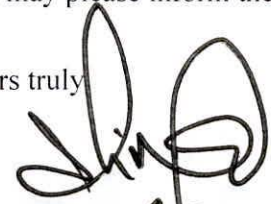
Subject: Board Meeting of Askari Bank Limited – October 22, 2026

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Thursday, October 22, 2026 at 10:30 am** at Islamabad to consider the quarterly accounts for the period ended September 30, 2026 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **October 15, 2026 to October 22, 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 Sardar
Company Secretary