askari bank LIMITED

SECTT/AKBL/Board-200
November 18, 2026

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

Dear Sir,

Subject: **Board Meeting other than Financial Results**

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Thursday, November 26, 2026 at 10:30 am** at Islamabad to consider items other than financial results.

The Bank has declared the **"Closed Period"** from **November 19, 2026 to November 26, 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

For Syed Ali Safdar Naqvi
Company Secretary

Askari Bank Limited, Company Secretary Office,
Plot # 18, 4th Floor, NPT Building, F-8 Markaz, Islamabad – Pakistan
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