SECTT/PSX/2026
November 26, 2026

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

Dear Sir,

Subject: **Disclosure of Material 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 attached herewith the disclosure form of the Material Information as Annexure-A.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Syed Ali Sardar Naqvi
Company Secretary

Copy to:

Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad

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:	November 26, 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, in its meeting held on November 26, 2026, has approved further equity investment of Rs. 1.02 billion in **"Foundation Securities (Pvt) Limited (FSL)"**, a 51% owned subsidiary company of the Bank through participation in the rights issue subject to receipt of all applicable shareholders, corporate and regulatory approvals.

The Bank's investment would strengthen the financial position of FSL and enable it to onboard new clients for trading of shares as its net worth would increase its Assets Under Custody (AUC) limit along with capacity to settle scale trades of non-IDS clients.

The proposed transaction remains subject to approval of the shareholders of the Bank under Section 199 of the Companies Act, 2017 read with Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, together with receipt of all requisite regulatory approvals and completion of all applicable legal and corporate formalities."

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

November 26, 2026