

SECTT/AKBL/Board-180  
August 10, 2023

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

**Subject: Board Meeting of Askari Bank Limited – August 21, 2023**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Monday, August 21, 2023 at 10:00 am** at Islamabad to consider the half yearly accounts for the period ended June 30, 2023 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **August 11, 2023 to August 21, 2023** 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