



SECTT/AKBL/Board-181  
October 18, 2023

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

**Subject: Board Meeting of Askari Bank Limited – October 27, 2023**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Bank will be held on Friday, **October 27, 2023 at 10:00 am** at Karachi to consider the quarterly accounts for the period ended September 30, 2023 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **October 20, 2023 to October 27, 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