

SECTT/AKBL/Board-197  
April 15, 2026

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

Dear Sir,

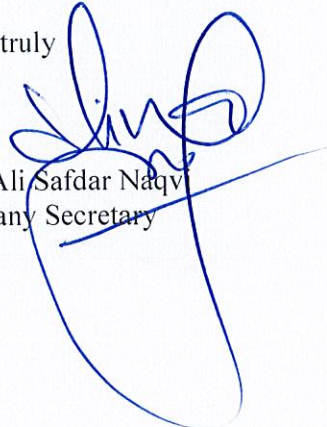
**Subject: Board Meeting of Askari Bank Limited – April 27, 2026**

This is to inform you that a meeting of Board of Directors of the Bank will be held on **Monday, April 27, 2026 at 10:30 am** at Islamabad to consider the quarterly accounts for the 1<sup>st</sup> quarter ended March 31, 2026 for declaration of any entitlement.

The Bank has declared the “Closed Period” from **April 20, 2026 to April 27, 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 Safdar Naqvi  
Company Secretary