askari bank LIMITED

Notice of Credit of Cash Dividend (D-27)

We are pleased to inform our shareholders that Second Interim Cash Dividend (D-27) @ Rs.2.0/- per share i.e. 20% for the year ending December 31, 2026 as declared by the Board of Directors of Askari Bank Limited in its meeting held on July 31, 2026 has been credited through electronic mode directly into designated bank accounts of the shareholders who have submitted their valid International Bank Account Number (IBAN) and Computerized National Identity Card (CNIC).

The shareholders may access Centralized Cash Dividend Register (CCDR) on eServices Web Portal of Central Depository Company of Pakistan (CDC) to obtain status of their cash dividend such as either paid or unpaid, withheld by the Bank, total amount of cash dividend, tax deductions and net cash credited into their designated bank accounts (IBANs).

The shareholders are requested to register themselves at CDC's eServices Portal link, **https://csp.cdcaccess.com.pk** to retrieve the aforesaid information.

In order to comply with the requirements of section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, the Bank has withheld dividend (D-27) of those shareholders who have still not provided their complete bank details, including IBAN along with copy of valid CNIC.

Accordingly, such Shareholders are advised to provide a legible and valid copy of CNIC along with complete bank details including 24 digit IBAN by filling "Form for Dividend Mandate" available at the Bank's Website **www.askaribank.com** at the earliest to respective CDC Participant/ Stock Broker/ Investor Account services (in case of shareholding in CDS) and to Bank's Share Registrar (in case of shareholding in physical form) at the following address enabling the Bank to proceed with electronically credit/ payment of cash dividend(s).

CDC Share Registrar Services Limited, Share Registrar Department, Mezzanine Floor, South Tower, LSE Plaza, 19th Khayaban-e-Aiwan-e-Iqbal Lahore Tel: 042-36362061-66 **Website: www.cdcsrsl.com, Email: info@cdcsrsl.com.**

The shareholders having physical shareholding are encouraged to place their physical shares into scripless form as defined in section 72 (2) of the Companies Act, 2017 & SECP's Notification.

Rawalpindi
August 25, 2026

Syed Ali Safdar Naqvi
Company Secretary