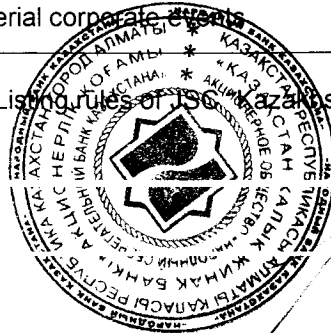


CALENDAR OF CORPORATE EVENTS FOR 2011

JSC "Halyk Bank of Kazakhstan"		
No.	Corporate event (action)	Scheduled date
1	Holding of annual general shareholders' meeting of the Bank	No later than 1 May 2011
2	Notification on results of annual general shareholders' meeting of the Bank	No later than 15 May 2011
3	Publication of the consolidated financial statements (audited) for 2010 as of 31 December 2010	No later than 1 May 2011
4	Dividend payments on own shares of the Bank, with subsequent notification on results of dividend payment	In accordance with the resolution passed by general shareholder's meeting
5	Publication of compressed interim consolidated financial information (non-audited) for three months ended on 31.03.2011	No later than 30 June 2011
6	Publication of compressed interim consolidated financial information (non-audited) for six months ended on 30.06.2011	No later than 30 September 2011
7	Publication of compressed interim consolidated financial information (non-audited) for nine months ended on 30.09.2011	No later than 30 December 2011
8	Remuneration payment on debt securities of the Bank	In accordance with terms and conditions of debt securities issue
9	Notification to the Stock Exchange on other material corporate events	As they arise*

* - as and when established by the legislation of the RK and Listing Rules of JSC "Kazakhstan Stock Exchange".

**Deputy
Chairman of the Management Board**



D. Karabayev