



## **askari general insurance co. ltd.**

**Agico/CS/00034/09**  
**August, 19, 2009,**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
**Stock Exchange Building**  
**Stock Exchange Road**  
**Karachi.**

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 27-08-2009 at 1000 Hrs at 4th Floor, AWT Plaza, The Mall Rawalpindi to consider the Quarterly / Annual Accounts for the period ended 30-06-2009.

The Company has declared the "Closed Period" from 20-08-2009 to 27-08-2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,

  
**Waseemullah**  
**Company Secretary**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 20/08/09	
Received at: 12:49	Initial: W
Announcement at: 12:50	Initial: W

**Cc:**  
**Islamabad Stock Exchange (G) Ltd**  
**Lahore stock Exchange (G) Ltd**  
**Securities & Exchange Commission of Pakistan**

