



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

Agico/CS/00094/2010  
March, 13, 2010,

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

Subject: Board Meeting

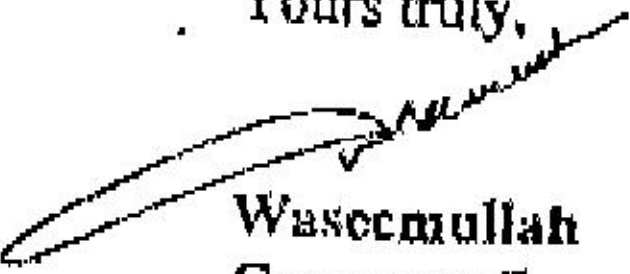
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 25-03-2010 at 1100 Hrs at 4th Floor, AWT Plaza, the Mall Rawalpindi to consider the Annual Accounts for the period ended 31-12-2009.

The Company has declared the "Closed Period" from 19-03-2010 to 25-03-2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CFO 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

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