



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

**Agico/CS/000105/2010**  
**March, 26, 2010,**

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

**Subject: Change in Date & Time of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company was scheduled to be held on 01-04-2010, but due to unavoidable circumstances the date has been changed to Friday 02-04-2010 at 10:30 A:M 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 26-03-2010 to 02-04-2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, 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**

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

