



askari general insurance co. ltd.

Agico/CS/00114/010
April, 14, 2010,

**The General Manger,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road
Karachi**

Subject: Holding of Board of Directors Meeting

Dear Sir

The Board of Directors meeting of the Company will be held on Tuesday, April 27, 2010 at 1100 Hrs at 4th Floor, AWT Plaza, The Mall Rawalpindi, to discuss and approve Quarterly Financial statements of the Company for the 1st quarter ended March 31, 2010.

Please distribute the above information amongst the members of the Exchange

Thanking You

Yours truly,


**Waseemullah
Company Secretary**

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

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