



askari general insurance co. ltd.

Agico/CS/00157/010
August, 13, 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

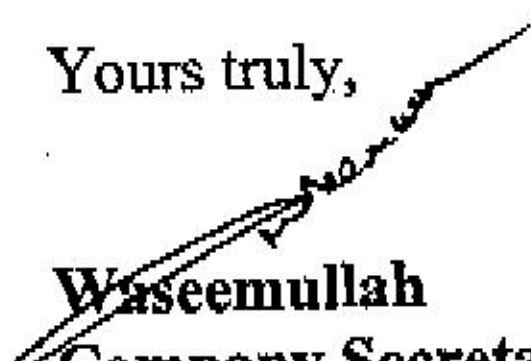
The Board of Directors meeting of the Company will be held on Thursday, August 26, 2010 at 1100 Hrs at 4th Floor, AWT Plaza, The Mall Rawalpindi, to discuss and approve Quarterly Financial statements of the Company for the 2nd quarter ended June 30, 2010.

The Company has declared the "Closed Period" from 20-08-2010 to 26-08-2010 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

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
Insurance Division Karachi