

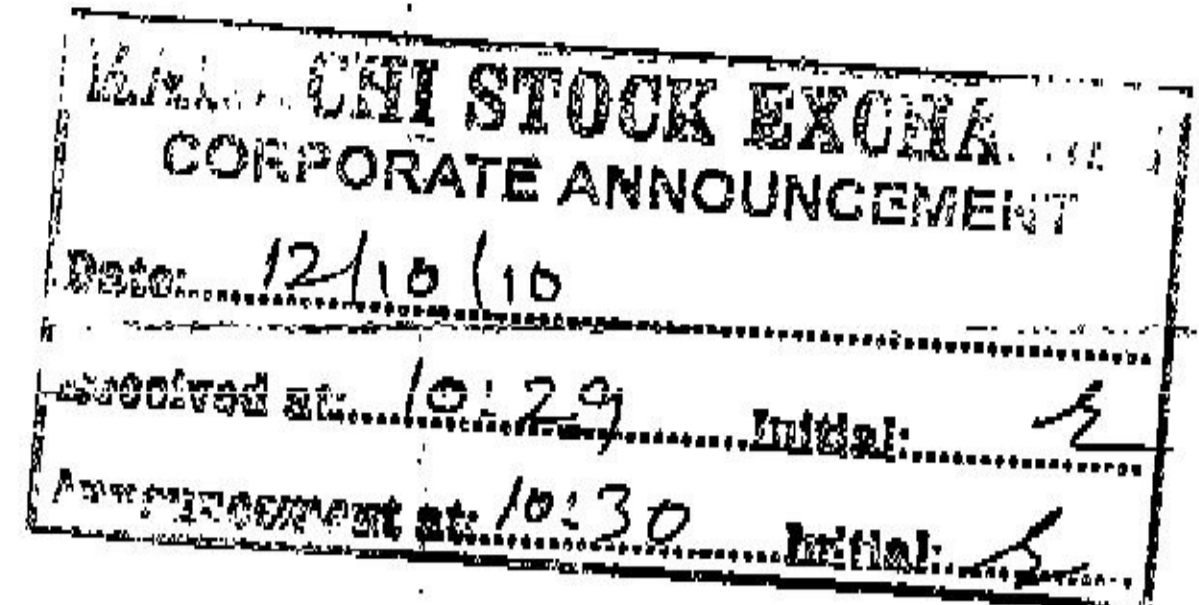


## **askari general insurance co. ltd.**

Agico/CS/00180/010

October, 08, 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, October 19, 2010 at 1100 Hrs at 4<sup>th</sup> Floor, AWT Plaza, The Mall Rawalpindi, to discuss and approve Quarterly Financial statements of the Company for the 3<sup>rd</sup> quarter ended September 30, 2010.

The Company has declared the "Closed Period" from 13-10-2010 to 19-10-2010 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*  
Waseemullah  
Company Secretary

Cc:  
Islamabad Stock Exchange (G) Ltd  
Lahore Stock Exchange (G) Ltd  
Securities & Exchange Commission of Pakistan  
Insurance Division Karachi

