



askari general insurance co. ltd.

Agico/CS/00206/011
March 3, 2011

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

Subject: Board Meeting

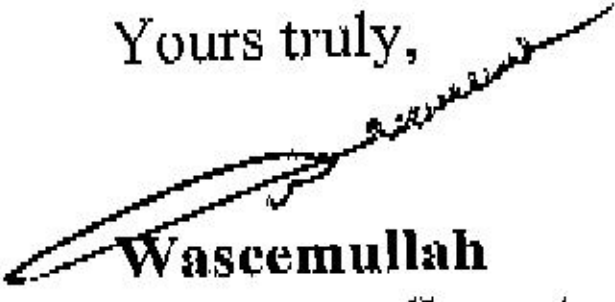
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 15-03-2011 at 1100 Hrs at 4th Floor, AWT Plaza, the Mall Rawalpindi to consider the Annual Accounts for the period ended 31-12-2010.

The Company has declared the "Closed Period" from 9-03-2011 to 15-03-2011 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