

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1979****NOTICE****April 14, 2011****ASKARI GENERAL INSURANCE COMPANY LIMITED****Source "BUSINESS RECORDER" Dated: April 14, 2011** **askari general insurance co. ltd.****ELECTION OF DIRECTORS**

In pursuance of Section 178(4) of the Companies Ordinance 1984, Members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors:

1. Lt. Gen. Imtiaz Hussain (Retd)
2. Maj. Gen. Saeed Ahmed Khan (Retd)
3. Brig. Javed Qayum (Retd)
4. Brig. Tariq Sher (Retd)
5. Mr. Ejaz Ahmed Khan
6. Syed Suhail Ahmad Rizvi
7. Mr. Abdul Hai Mahmood Bhalmla
8. Khawaja Muhammad Iqbal

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, the persons named above shall be deemed to be elected as Directors of *askari general insurance company limited* at the Annual General Meeting of the Company to be held on 20 April, 2011:

Rawalpindi.
14 April, 2011

Waseemullah
Company Secretary