



askari general insurance co. ltd.

**Agico/CS/000342/011
April 15, 2011**

**The General Manger,
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 Wednesday 27-04-2011 at 1100 Hrs at 4th Floor, AWT Plaza, the Mall Rawalpindi to discuss and approve the Quarterly Accounts for the period ended 31-03-2011.

The Company has declared the "Closed Period" from 21-04-2011 to 27-04-2011 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**