



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

Agico/CS/000392/011  
August 11, 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 Tuesday 23-08-2011 at 1100 Hrs at 4th Floor, AWT Plaza, the Mall Rawalpindi to discuss and approve Half Yearly Accounts for the period ended 30-06-2011.

The Company has declared the "Closed Period" from 17-08-2011 to 23-08-2011 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

