



askari general insurance co. ltd.

Agico/CS/000420/011
October 18, 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 25-10-2011 at 1100 Hrs at 4th Floor, AWT Plaza, the Mall Rawalpindi to discuss and approve Quarterly Accounts for the period ended 30-09-2011.

The Company has declared the "Closed Period" from 19-10-2011 to 25-10-2011 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,


Suleman Khalid
Company Secretary

Cc:
Islamabad Stock Exchange (G) Ltd
Lahore stock Exchange (G) Ltd
Securities & Exchange Commission of Pakistan

