



askari general insurance co. ltd.

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

Agico/CS/00472/012
March 12, 2012

Board of Directors' Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 19-03-2012 at 1100 Hrs at 4th Floor, AWT Plaza, The Mall, Rawalpindi to consider the Annual Accounts for the year ended 31-12-2011.

The Company has declared the "Closed Period" from 13-03-2012 to 19-03-2012 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	13/3/12
Received at:.....	11:57 Initial: [Signature]
Announcement at:.....	11:58 Initial: [Signature]

