



askari general insurance co. ltd.

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

Agico/CS/00539/012
August 15, 2012

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 29-08-2012 at 1100 Hrs at 4th Floor, AWT Plaza, the Mall Rawalpindi to consider the Half Yearly Accounts for the period ended 30-06-2012.

The Company has declared the "Closed Period" from 23-08-2012 to 29-08-2012 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

