



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

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

Agico/CS/00539/012  
October 12, 2012

Subject: **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 24-10-2012 at 1100 Hrs at 4th Floor, AWT Plaza, the Mall Rawalpindi to discuss and approve Quarterly Accounts for the period ended 30-09-2012.

The Company has declared the "Closed Period" from 18-10-2012 to 24-10-2012 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