



askari general insurance co. ltd.

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

AGICO/CS/00591/013
March 21, 2013

Subject: **Change in Date and Time of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 29-03-2013 at 1000 Hrs. at 4th Floor, AWT Plaza, the Mall Rawalpindi to consider the Annual Accounts for the period ended 31-12-2012.

The Company has declared the "Closed Period" from 22-03-2013 to 29-03-2013 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.