



askari general insurance co. ltd.

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

AGICO/CS/00603/013
April 18, 2013

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 Thursday 25-04-2013 at 1100 Hrs. at 4th Floor, AWT Plaza, the Mall Rawalpindi to consider the Quarterly Accounts for the period ended 31-03-2013.

The Company has declared the "Closed Period" from 19-4-2013 to 25-4-2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No-25 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.