



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

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

Agico/HO/accts/0070  
October 14, 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 Friday, 25<sup>th</sup> October 2013 at 10:00 am at 4<sup>th</sup> Floor Plaza, The Mall, Rawalpindi, to consider the 3<sup>rd</sup> Quarter Accounts For the Period ended 30<sup>th</sup> September 2013.

The Company has declared the "Closed period" from 19-Oct-2013 to 25-Oct-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.