



ASKARI GENERAL INSURANCE COMPANY LIMITED

4th Floor, AWT Plaza The Mall Rawalpindi PAKISTAN

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October 5, 2015, 15:54:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Friday, 9th October 2015 at 10:00 am at 3rd Floor, AWT Plaza, The Mall, Rawalpindi to appoint new directors on the Board of Directors of the Company. This meeting is being held in consequent to a notice served by Army Welfare Trust after acquiring further 27.18 percent shares in Issued and Paid up capital of the Company pursuant to the announcement of public offer. The Company has declared Closed Period from 6th October 2015 to 9th October 2015, both days inclusive, as required under clause 5.19.15, Code of Corporate Governance, of the KSE Rule Book. 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 inform your members accordingly.

Yours Sincerely,