



ASKARI GENERAL INSURANCE COMPANY LIMITED

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October 9, 2015, 11:35:14

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: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

The meeting was called specifically for approval of resignation and appointment of directors on the Board of directors of Askari General Insurance Company Limited. Accordingly, no financial results were discussed in this meeting which would have any impact on the price of our shares.

Yours Sincerely,