



ASKARI GENERAL INSURANCE COMPANY LIMITED

4th Floor, AWT Plaza The Mall Rawalpindi PAKISTAN

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December 31, 2015, 14:11:27

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: BOD meeting for approval of financial budget 2016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 6th January 2016 at 02:00 pm at 3rd Floor, AWT Plaza, The Mall, Rawalpindi to consider & approve the Financial Budget for the upcoming year 2016.

Yours Sincerely,