



ASKARI GENERAL INSURANCE COMPANY LIMITED

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March 11, 2016, 10:22:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 21/03/2016 at 11 am, at Rawalpindi to consider the Annual Accounts for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 14/03/2016 to 21/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,