



ASKARI GENERAL INSURANCE COMPANY LIMITED

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January 5, 2017, 14:27:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board meeting to consider Budget 2017

Dear Sir,

The meeting of our Board of Directors will be held on 16 January 2017 at 11:00 am at Rawalpindi to discuss and approve the annual budget for the year 2017. The Closed period will be from 09-01-2017 to 16-01-2017.

Yours Sincerely,