



ASKARI GENERAL INSURANCE COMPANY LIMITED

4th Floor, AWT Plaza The Mall Rawalpindi PAKISTAN

Tel:9272425-7, 9272423 Fax:9272424

Email:agico@agico.com.pk Website:agico.com.pk

Post-ID: 107568

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The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting (Annual Budget 2018)

Dear Sir,

This is to inform you that the Board meeting, earlier communicated to be held on 27 December 2017, has been rescheduled. It will now be held on 26 December 2017 at 11:00 am at AWT Plaza, The Mall, Rawalpindi to approve the annual budget for the next financial year 2018.

Yours Sincerely,