



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: 142588
February 13, 2020, 11:32:47

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 2020-03-12 at 11:00, at Rawalpindi to consider the Annual Accounts for the period ended 2019-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-03-04 to 2020-03-12 as required 5.6.1(d) of PSX Regulations. 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,