



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: 165466
April 23, 2021, 12:56:07

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2021-04-27 at 11:30 , at Rawalpindi to consider the First quarter accounts of 2021 for declaration of any entitlement has been rescheduled on 2021-04-27 at 12:00.

The Company has declared the "Closed Period" from 2021-04-21 to 2021-04-27 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,