



ASKARI GENERAL INSURANCE COMPANY LIMITED

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Post-ID: 175360
October 26, 2021, 15:59:38

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 2021-10-27 at 12:00 , at Rawalpindi to consider the nine months accounts for the period ended 30 September 2021 for declaration of any entitlement has been rescheduled on 2021-10-27 at 11:00.

The Company has declared the "Closed Period" from 2021-10-21 to 2021-10-27 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,