



SECP
INSURANCE DIVISION
Islamabad

No.ID/MDPR/008-Approvals/2022/2400

Through Courier
April 12, 2022

Mr. Haseeb Gul

Company Secretary
Askari General Insurance Company Limited
3rd Floor, AWT Plaza, The Mall,
Rawalpindi

Subject: Application for extension in the period for holding Annual General Meeting and Laying of Financial Statements Under Section 132 & 223 of the Companies Act, 2017

This is with reference to your letter no. AGICO/CS/0001/022 dated March 31, 2022 wherein M/s. Askari General Insurance Company Limited (the "Company") has requested for extension of thirty days to hold its Annual General Meeting (AGM) and laying of financial statements as required under Section 132(1) and Section 223(2) of the Companies Act, 2017 (the "Act") read with Regulation 27 of the Companies (General Provisions & Forms) Regulations, 2018 (the "Regulations").

2. I am directed to inform you that an extension of 30 days for holding of AGM and laying therein the annual audited financial statements of the Company for the year ended December 31, 2021 as requested, has been granted to the Company under section 132(1) and 223(2) of the Act.

Regards,

Muhammad Hassan Shaikh
Assistant Director - Insurance