



Askari General Insurance Co. Ltd.

Hafiz Maqsood Munshi
Senior Manager – RAD
Pakistan Stock Exchange Limited
Karachi.

AGICO/CS/0002/022
April 12, 2022

Subject: NON-SUBMISSION / TRANSMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2021

Dear Sir,

This is with the reference to the subject matter, we received your letter dated April 7, 2022 having reference number PSX/ GEN-713, in which you inquired about holding of Meeting of Board of Directors and communication of Financial Results for the said period. We are pleased to submit our response as follows:

- 1) Due to ongoing statutory audit of the Company for the year ended 31 December, 2021, Board of Directors Meeting is not yet scheduled. As soon as the meeting is scheduled, same shall be communicated through PUCARS within the said period. Also, Financial Results for the year ended 31 December, 2021 shall be communicated after Board Meeting.
- 2) Furthermore, an application for extension in the period for holding annual general meeting and laying of financial statements has been filed with SECP dated 31 March 2022. As soon as approval is received, same shall be communicated through PUCARS.

Yours truly,

Haseeb Gul
Company Secretary

HASEEB GUL
Company Secretary
askari general insurance co. ltd.

18/4/22

