



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: 185249
April 19, 2022, 09:32:53

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 2022-04-27 at 11:30, at Rawalpindi to consider the Annual Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-04-21 to 2022-04-27 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,