



# ASKARI GENERAL INSURANCE COMPANY LIMITED

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Post-ID: 199482  
December 22, 2022, 10:02:57

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-12-29 at 11:30, at Rawalpindi to consider the Budgeted Financial Statements for the year ending 31 December 2022.

The Company has declared the "Closed Period" from 2022-12-23 to 2022-12-29 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,