



ASKARI GENERAL INSURANCE COMPANY LIMITED

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Post-ID: 204268
March 15, 2023, 15:27:04

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-03-15 at 11:30, at Rawalpindi to consider Annual Financial Statements of 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,