



# ASKARI GENERAL INSURANCE COMPANY LIMITED

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March 14, 2024, 13:13:46

**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 2024-03-14 at 10:30, at Rawalpindi to consider Annual Audited Financial Statements for the year ended December 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,