



# ASKARI GENERAL INSURANCE COMPANY LIMITED

4th Floor, AWT Plaza The Mall Rawalpindi PAKISTAN  
Tel:9272425-7, 9272423 Fax:9272424  
Email:agicoho@agico.com.pk Website:agico.com.pk

---

PostID: 257232  
July 31, 2025, 14:50:01

## **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 2025-08-07 at 11:00, at Rawalpinid to consider the agenda other than financial results..

The Company has declared the "Closed Period" from 2025-08-01 to 2025-08-07 as required under PSX Regulation 5.6.4.

Yours Sincerely,