



ASKARI GENERAL INSURANCE COMPANY LIMITED

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PostID: 267298
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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 2025-12-23 at 10:30, at Rawalpindi to consider the agenda other than financial results.

The Company has declared the "Closed Period" from 2025-12-17 to 2025-12-23 as required under PSX Regulation 5.6.4.

Yours Sincerely,