



ASKARI GENERAL INSURANCE COMPANY LIMITED

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

PostID: 272217
March 9, 2026, 09:47:17

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-16 at 10:30, at Rawalpindi to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-03-10 to 2026-03-16 as required under PSX Regulation 5.6.4.

Yours Sincerely,