



ASKARI GENERAL INSURANCE COMPANY LIMITED

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PostID: 274068
April 14, 2026, 09:46:35

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 2026-04-21 at 10:30, at Rawalpindi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-15 to 2026-04-21 as required under PSX Regulation 5.6.4.

Yours Sincerely,