

Attention: General Manager  
Karachi Stock Exchange



## **askari general insurance co. ltd.**

To  
The General Manager  
Karachi Stock Exchange

AGICO/CS/827/014  
April 14, 2014

**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 Monday 21-04-2014 at 1100 Hrs. at 4<sup>th</sup> Floor, AWT Plaza, The Mall, Rawalpindi to consider the first quarter accounts for the period ended 31<sup>st</sup> March 2014.

The Company has declared the "Closed Period" from 15-04-2014 to 21-04-2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform your members accordingly.

Yours truly,

Suleman Khalid  
Company Secretary

Copy to:

- i. Islamabad Stock Exchange.
- ii. Lahore Stock Exchange.
- iii. Central Depository Company.
- iv. Securities and Exchange Commission of Pakistan