



# askari general insurance co.ltd.

To  
The General Manager  
Karachi Stock Exchange

AGICO/CS/0854/014  
June 18, 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 Wednesday 25-06-2014 at 1100 Hrs. at 4<sup>th</sup> Floor, AWT Plaza, The Mall, Rawalpindi to consider the Company's future strategy.

The Company has declared the "Closed Period" from 19-06-2014 to 25-06-2014 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/6/14
Received at:	12:40
Announced at:	12:41

Copy to:

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