

askari general insurance co. ltd.

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To
The General Manager
Karachi Stock Exchange

AGICO/CS/00865/014

August 18, 2014

Subject: Board Meeting

Dear Sir

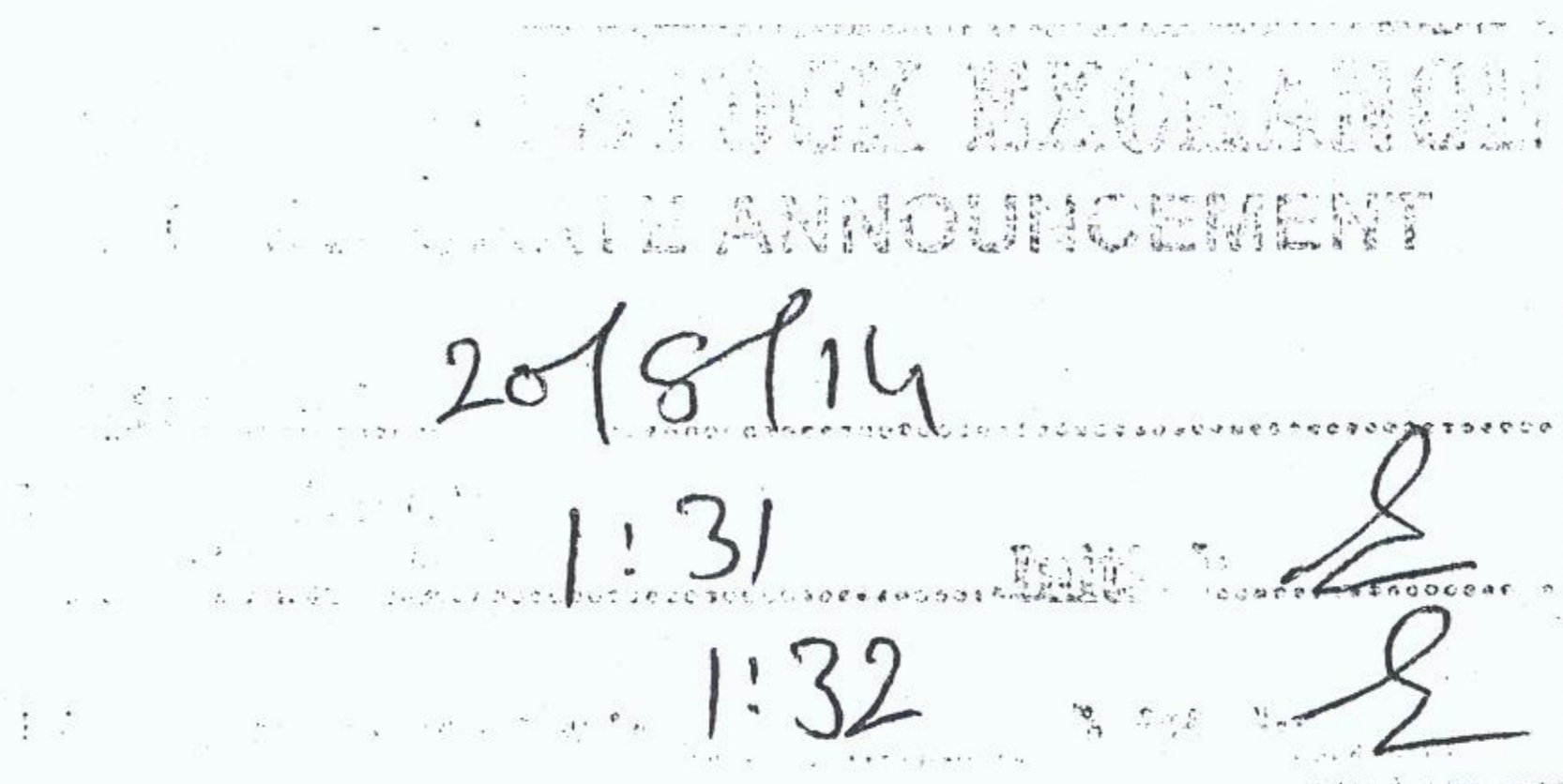
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 25-08-2014 at 1100 Hrs. at 4th Floor, AWT Plaza, The Mall, Rawalpindi to consider the accounts for the half year ended 30th June 2014.

The Company has declared the "Closed Period" from 19-08-2014 to 25-08-2014 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.