



askari general insurance co. ltd.

To
The General Manager
Karachi Stock Exchange

AGICO/CS/00873/014

October 20, 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 27-10-2014 at 1100 Hrs. at 4th Floor, AWT Plaza, The Mall, Rawalpindi to consider the accounts for the quarter ended 30th September 2014.

The Company has declared the "Closed Period" from 21-10-2014 to 27-10-2014 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.