



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

The General Manager  
Karachi Stock Exchange (Guarantee) Limited

AGICO/CS/00874/014  
October 22, 2014

**Subject: Change of Date for Holding 66<sup>th</sup> Board of Director (BOD) Meeting**

Dear Sir

We intend to hold our 66<sup>th</sup> BOD meeting on Tuesday 28<sup>th</sup> October 2014 at 1100 Hrs. at 4<sup>th</sup> Floor, AWT Plaza, The Mall, Rawalpindi, now.

The Board meeting was earlier scheduled to be held on Monday 27-10-2014 but the schedule of the same has been revised due to unavoidable circumstances by the Chairman.

The Company has previously declared the "Closed Period" from 21-10-2014 to 27-10-2014 which will now be extended to 28-10-2014. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours sincerely

Suleman Khalid  
Company Secretary

Copy to:

- i. Islamabad Stock Exchange
- ii. Lahore Stock Exchange
- iii. Central Depository Company