



askari general insurance co. ltd.

4th Floor, AWT Plaza, The Mall Road, Rawalpindi Pakistan.

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To
The General Manager
Karachi Stock Exchange

AGICO/CS/00878/014

December 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 24-12-2014 at 1100 Hrs. at **4th Floor, AWT Plaza, The Mall, Rawalpindi** to consider the budget for the year 2015 of the **Company**.

The Company has declared the "**Closed Period**" from 18-12-2014 to 24-12-2014 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.