



askari general insurance co. ltd.

To
The General Manager
Karachi Stock Exchange

AGICO/CS/0036/015

March 16, 2015

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 Tuesday 24-03-2015 at 1100 Hrs. at 3rd Floor, AWT Plaza, The Mall, Rawalpindi to consider the annual accounts for the year ended 31st December 2014.

The Company has declared the "Closed Period" from 18-03-2015 to 24-03-2015 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:	18-03-15
Received at:	11:44
As per receipt at:	11:45

Copy to:

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