

askari general insurance co. ltd.

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
National Insurance Corporation Building,
Jinnah Avenue, Islamabad.

AGICO/CS/0079/015
August 05, 2015

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road, Karachi.

The Secretary,
Lahore Stock Exchange Ltd.,
19-Khyaban-e-Aiwan-e-Iqbal, Lahore.

The Secretary,
Islamabad Stock Exchange Ltd.,
ISE Towers, 55-B Jinnah Avenue, Islamabad.

Head of Operations
CDC Company Limited
CDC House, 99-B, Block B, S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi.

SUBJECT: NOTICE FOR BOOK CLOSURE PURSUANT TO PUBLIC OFFER MADE BY ARMY WELFARE TRUST TO ACQUIRE UP TO 7,926,242 ORDINARY SHARES OF ASKARI GENERAL INSURANCE COMPANY LIMITED (THE "COMPANY")

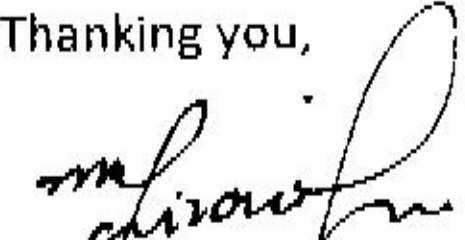
Dear Sir(s)/Madam(s),

Reference to our letter dated May 5th, 2015 bearing reference number AGICO/CS/0055/015 and pursuant to the Securities Act, 2015 ("Securities Act") and the Listed Companies (Substantial Acquisitions of Voting Shares and Take-overs) Regulations, 2008 ("Regulations"), the Company has declared 'Book Closure Period' of seven (7) days from 26th August 2015 to 2nd September 2015, both days inclusive, as required under regulation 9 of the Regulations.

Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the said period.

You may inform your members accordingly.

Thanking you,


Faizan Zafar

Company Secretary
3rd Floor, AWT Plaza, The Mall, Rawalpindi.
Telephone: +92 51 9272 425

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Aug. 04 2015 11:02PM PT

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FROM : AGICO HD