

Post-ID: 117838

September 12, 2018, 15:21:56

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Askari Life Assurance Company Ltd. will be held on Wednesday September 19, 2018 at 3.00 P.M at Rawalpindi to consider the declaration of any entitlement / any other corporate action. The Company has declared a closed period from September 12, 2018 to September 19, 2018 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange accordingly, no Directors, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the closed period. You may please inform the members of the Exchange accordingly.

Yours Sincerely,