

08th August, 2019

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

Subject: **Meeting of the Board of Directors and Closed period**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 21st August, 2019 at 11:00 a.m.** at our registered office, **Army Welfare Trust, AWT Plaza, The Mall, Sadar, Rawalpindi**, to consider and approve the half yearly un-audited financial statements for the period ended June 30, 2019, duly reviewed by the external auditors of the Company.

The Company has declared **Closed Period** from **08th August, 2019 to 21st August, 2019** (both days inclusive) as required under 5.6.1(d) of the Rule Book of the Pakistan Stock 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 please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,
For and behalf of
Askari Life Assurance Company Limited



Sandeep Kumar
Head of Compliance

