

Head Office

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Scheme No. 5, Clifton, Karachi.



**March 20, 2020**

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 **Tuesday March 31, 2020 at 11:00 a.m.** at our registered office, **Army Welfare Trust, AWT Plaza, The Mall, Saddar, Rawalpindi**, to consider and approve the audited financial statements for the year ended December 31, 2019.

The Company has declared **Closed Period** from **March 24, 2020 to March 31, 2020** (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

A handwritten signature in blue ink, appearing to read 'Haajra Jafri', is written over a horizontal line.

**Haajra Jafri**  
**Company Secretary**