

March 27, 2020

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

**Board Meeting Postponement**

Dear Sir,

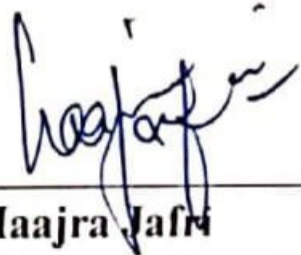
Further to our letter dated March 21, 2020 and SECP's Circular No 6/2020 dated March 22, 2020, kindly note that due to measures taken by the Government to contain the spread of Corona Virus, the meeting of the Board of Directors of Askari Life Assurance Limited scheduled to be held at 11:00 am on Tuesday March 31, 2020 at the Registered Office of the Company, to consider the annual audited accounts for the year ended December 31, 2019, has been postponed. New date shall be announced once the situation is clear. The date of the Annual General Meeting will also be announced accordingly.

The closed period of the company which has already commenced from **March 24, 2020 to March 31, 2020** (both days inclusive) shall now continue until the new date of holding of the meeting. 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



**Haajra Jafri**  
Company Secretary