

April 17, 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 **Thursday April 23, 2020 at 02:00 pm at Rawalpindi/ via video conferencing** to consider and approve the audited financial statements for the year ended December 31, 2019.

Furthermore, as required by the Code of Corporate Governance, the closed period which had already commenced from March 24, 2020 will now end on April 23, 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.

We understand that there is a delay of one day in issuing the notice of the meeting to the Exchange but keeping in view these extraordinary circumstances due to COVID -19, you are requested to kindly condone the same.

Furthermore please be informed that the following representatives have been deputed for transmission of information through PUCARS:

S.No	Name	Email Address	Phone Number
1	Haajra Jafri	haajra.jafri@askarilife.com	0300-8963902
2	Sandeep Kumar	sandeep.kumar@askarilife.com	0313-2149045

Either of the aforementioned shall contact the exchange at **32439618, 35274381** before and after transmitting the information through PUCARS.

Thanking you,

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



Haajra Jafri
Company Secretary