



AIM/FIN/141/17  
May 29, 2017

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

Subject: **BOARD MEETING**

Dear Sir,

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Askari Investment Management Limited (the Company) will be held on Wednesday, May 31st, 2017 at 11:30 a.m. PST (Oman/Dubai Time 10:30 a.m.) at Askari Bank Limited, 6th Floor, Plot No. BC-1, Block 9, Kehkashan Clifton - Karachi to transact the following business:

1. Transfer of 100% shareholding of Askari Investment Management Limited (AIML) to Pak Oman Asset Management Limited (POAML).

Further, it is hereby notified that The Company has declared a "Closed Period" from May 29, 2017 to May 31st, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of Company or units/certificates of Funds managed by Company, in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

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

Muhammad Farrukh  
Company Secretary

CC: Securities and Exchange Commission of Pakistan (SECP NBFC Department)  
Securities and Exchange Commission of Pakistan (SECP Enforcement Division)  
Securities and Exchange Commission of Pakistan (SECP Additional Registrar)