

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1941

**NOTICE**

April 03, 2009

**ASKARI GENERAL INSURANCE COMPANY LIMITED**

Source: "BUSINESS RECORDER"

Dated: April 03, 2009

**NOTICE OF 14th ANNUAL GENERAL MEETING**

Notice is hereby given that the 14th Annual General Meeting of askari general insurance company limited ("the Company") will be held on Thursday April 30, 2009 at 10:00 am at Blue Lagoon Complex, Masood Akhtar Road (off. The Mall) Rawalpindi Cantt. to transact the following business:

- 1 To confirm the minutes of the 13th Annual General Meeting held on March 31, 2008.
- 2 To receive, consider and adopt the Annual Audited Accounts together with Directors and Auditors Reports thereon for the year ended December 31, 2008.
- 3 To appoint Auditors of the Company for the year 2009 and to fix their remuneration.
- 4 To transact any other business with the permission of the Chair.

By the order of the Board

Sd/  
Waseemullah  
Company Secretary

Dated: 03 April, 2009

**Notes**

1. The Share Transfer Book of the Company will remain closed from April 24, 2009 to April 30, 2009 (both days inclusive) Transfers received at our Registrars, Messrs THK Associate (pvt) Limited, Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmad Road, Karachi at the close of business on April 23, 2009 will be treated in time.
2. Members of the Company are requested to immediately notify the change in address if any, and ask for consolidation of folio number, provided the member holds more than one folio, to our registrar M/s THK Associate (Pvt) limited.
3. (a) A Member is entitled to attend and vote at the General Meeting as well as appoint a proxy to attend, speak and vote on his/her behalf. A proxy must be a member of the Company. The proxy form, duly completed in order to be effective, must be received by the Company at its registered office at least 48 hours before the meeting.  
(b) ODC shareholders entitled to attend and vote at this meeting will further follow the guidelines as laid down in circular No. 1 of 2000 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.