



askari general insurance co. ltd.

Agico/CS/00056/09
October, 20, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday October 30, 2009 at 1100 HRs at 4th Floor, AWT Plaza, The Mall, Rawalpindi to consider the Quarterly Accounts of the Company for the Period ended September 31, 2009.

Company has declared the "Closed Period" from October 24, 2009 to October 30, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the 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 members of the Exchange accordingly.

Yours Sincerely,


Waseemullah
Company Secretary

Cc
Islamabad Stock Exchange
Lahore Stock Exchange
Securities & Exchange Commission of Pakistan

