

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540
Scheme No. 5, Clifton, Karachi.



August 19, 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 **Wednesday August 26, 2020 at 11:00 a.m.** via video conferencing, to consider and approve the reviewed financial statements for the half year ended June 30, 2020.

The Company has declared **Closed Period** from **August 19, 2020 to August 26, 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.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Haajra Jafri', is written over a circular blue stamp.



Haajra Jafri
Company Secretary
Askari Life Assurance Company Limited