

October 21, 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 October 28, 2020 at 12:00 noon**, via video conferencing, to consider and approve the reviewed financial statements for the nine months ended September 30, 2020.

The Company has declared **Closed Period** from **October 21, 2020 to October 28, 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,



Haajra Jafri
Company Secretary
Askari Life Assurance Company Limited