

March 18, 2021

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 **Thursday March 25, 2021 at 12:00 noon**, via video conferencing, to consider and approve the reviewed financial statements for the year ended December 31, 2020.

The Company has declared **Closed Period** from **March 18, 2021 to March 25, 2021** (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,



Haajira Jafri
Company Secretary
Askari Life Assurance Company Limited