

March 25, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to 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, has been rescheduled on Friday March 26, 2021 at 11:30am via video conferencing.

The Company had declared **Closed Period** which had already commenced from **March 18, 2021 will now end on to March 26, 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,



Haajra Jafri
Company Secretary
Askari Life Assurance Company Limited