

**April 16, 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**

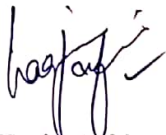
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday April 22, 2021 at 12:00 noon**, via video conferencing, to consider and approve the reviewed financial statements for the quarter ended March 31, 2021.

The Company has declared **Closed Period** from **April 16, 2021 to April 22, 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