



Askari General Insurance Co. Ltd.

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi

AGICO/CS/0011/021
April 19, 2021

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of Company will be held on April 27, 2021 at 11:30 am at Rawalpindi and through video conferencing to consider the first quarter accounts for the three months period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the Closed Period from April 21, 2021 to April 27, 2021 (both days inclusive) as required under 5.6.1(d) of PSX Regulations. 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,

Usman Nawaz
Company Secretary