



**SECP
INSURANCE DIVISION
Islamabad**

ID/MDPR/008-Approvals/2021

-1536

Through Courier

April 7, 2021

The Company Secretary
Askari General Insurance Company Limited
3rd Floor, AWT Plaza, The Mall
Rawalpindi

RE: Application for Extension in the Period for Holding Annual General Meeting and Laying of Financial Statements

Dear Sir,

Reference is made to the application no. AGICO/CS/0009/021 dated March 29, 2021 from M/s Askari General Insurance Company Limited (the "Company") requesting extension of 30 days for holding of annual general meeting (the "AGM") and laying therein the annual audited financial statements for the year ended December 31, 2020 of the Company under section 132(1) and section 223(2) of the Companies Act, 2017 (the "Act").

2. In this regard, the competent authority, in exercise of the powers conferred under section 132(1) and section 223(2) of the Act, has allowed extension of 30 days for holding of AGM and laying therein the annual audited financial statements of the Company for the year ended December 31, 2020.

3. The Company is hereby advised to ensure compliance with the requirements of the law in letter and spirit. This letter is issued with the approval of the competent authority.

Regards,

Muhammad Hassan Shaikh
Assistant Director