



Askari General Insurance Co. Ltd.

December 19th, 2024
PSX/BOD/Q4/04/2024

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

Subject: **Board Meeting**

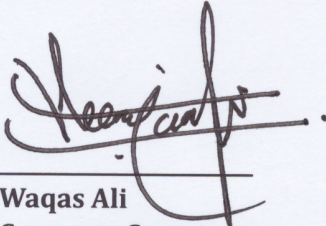
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 26th, 2024, at 10:30 am, at Rawalpindi to consider the Budgeted Financial Statements for the year ending December 31st, 2025.

The Company has declared the "Closed Period" from December 19th to December 26th, 2024, as required under Clause 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,



Waqas Ali
Company Secretary