



# Askari General Insurance Co. Ltd.

November 27<sup>th</sup>, 2025  
PSX/BOD/NoFR/11/2025

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

**Subject: Board Meeting other than Financial Results**

Dear Sir,

With reference to the Board of Directors meeting held on November 27<sup>th</sup>, 2025, at 11:00 am in Rawalpindi, it is hereby informed that the meeting has been concluded and there is no announcement with regard to any material / price sensitive information.

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours Sincerely,

  
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**Waqas Ali**  
**Company Secretary**