

March 10, 2026

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 a meeting of the Board of Directors of the Company will be held on Tuesday March 17, 2026 at 10:30 AM at Rawalpindi to consider and approve the annual financial statements of the company for the year ended December 31, 2025.

The Company has declared **Closed Period** from March 11, 2026 to March 17, 2026 (both days inclusive) as required under 5.6.4 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,



Muhammad Nadeem Rajput
Company Secretary
Askari Life Assurance Company Limited



c.c

Executive Director/ HOD
Offsite -II Department
Supervision Division