

agico/HO/CS/2026-0015

Date: October 26, 2026

The Executive Director
Insurance Division
Securities and Exchange Commission of Pakistan
Islamabad

Subject: Request for a 30-day extension for approval and transmission of third-quarter financial statements for the period ended September 30, 2026

Dear Sir,

Askari General Insurance Company Limited ("the Company") respectfully requests an extension of one month, up to **November 30, 2026**, for approval and transmission of its third-quarter financial statements for the period ended September 30, 2026.

Following the acquisition of a 51% shareholding in the Company by Fauji Foundation from Army Welfare Trust on August 28, 2026, certain post-acquisition formalities and governance transition processes are currently underway. The acquisition has also resulted in changes to the composition of the Company's Board of Directors and its committees.

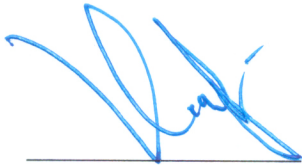
As the Company is being integrated into the Fauji Foundation group, the scheduling of Board and committee meetings is being aligned with the existing commitments of the newly appointed directors. Given their previously scheduled engagements and the time required to accommodate the governance requirements of newly acquired companies, additional time is required to convene the Board meeting.

The Company had initially scheduled its Board meeting for October 30, 2026, and duly notified Pakistan Stock Exchange Limited. However, in view of the above circumstances, it has become necessary to reschedule the meeting.

Accordingly, the Company respectfully requests the Securities and Exchange Commission of Pakistan to grant an extension of **one month, until November 30, 2026**, for approval and transmission of its third-quarter financial statements. The Company will endeavour to complete the process at the earliest possible date.

We would appreciate the Commission's favourable consideration of this request.

Yours faithfully,



Waqas Ali Janjua
Company Secretary
ACA, FCCA, APFA

CC:

1. Supervision Division, Securities & Exchange Commission of Pakistan.

