Askari General Insurance Co. Ltd.

November 10th, 2026
agico/HO/CS/2026-0016

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

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 19th, 2026, at 10:00 am, at Rawalpindi to consider Financial Statements for the nine-month period ended Sep 30th, 2026.

Accordingly, the closed period which commenced on October 24th, 2026, shall remain in effect till November 19th, 2026, 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 Janjua
Company Secretary
ACA, FCCA, APFA