



Askari General Insurance Co. Ltd.

August 22, 2023
PSX/BOD/06/2023

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 August 29th, 2023 at 11:30 am, at Rawalpindi to consider the Half Yearly Accounts for the period ended June 30th, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 23rd to August 29th, 2023 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

