



Askari General Insurance Co. Ltd.

October 18th, 2023
PSX/BOD/09/2023

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

Subject: **Board Meeting**

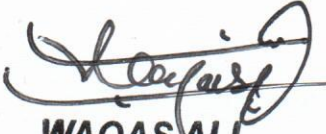
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 25th, 2023 at 11:30 am, at Rawalpindi to consider the Quarterly Accounts for the period ended September 30th, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 19th to October 25th, 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
askari general Insurance co. ltd.