

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44  
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540  
Scheme No. 5, Clifton, Karachi.



March 14, 2024

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 the meeting of the Board of Directors of the Company will be held on Thursday March 21, 2024 at 10:30 AM at Rawalpindi to consider and approve the annual financial statements of the company for the year ended December 31, 2023.

The Company has declared **Closed Period** from March 14, 2024 to March 21, 2024 (both days inclusive) as required under 5.6.1(d) 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,

A handwritten signature in blue ink, appearing to read 'Muhammad Nadeem Rajput'.

Muhammad Nadeem Rajput  
Company Secretary  
Askari Life Assurance Company Limited



c.c

Executive Director/ HOD  
Offsite -II Department  
Supervision Division