

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 21, 2022

FORM-1

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 a meeting of the Board of Directors of the Company will be held on **Monday March 28, 2022 at 11:30 a.m.** via video conferencing, to consider financial statements for the year ended December 31, 2021.

The Company has declared **Closed Period** from **March 21, 2022 to March 28, 2022** (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,

Atif Shamim Syed
Head of Compliance
Askari Life Assurance Company Limited



c.c

Director/ HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.