



Askari General Insurance Co. Ltd.

December 05th, 2025
PSX/BOD/RI/SubSt01/2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Emergent Board Meeting

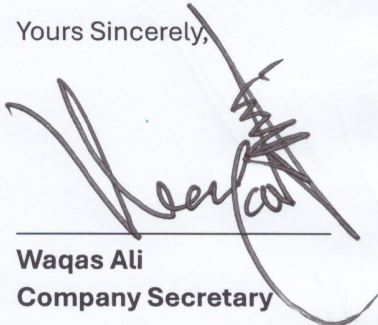
Notice is hereby given that an Emergent meeting of the Board of Directors of Askari General Insurance Company Limited (the "Company") will be held on December 10th, 2025, at 10:30 am, at Rawalpindi to transact the following business:

1. To consider the allocation of unsubscribed right shares, approve the allotment of right shares as per section 83(1)(a)(iv) of the Companies Act, 2017.

The Company has declared the closed period from December 08th, 2025 to December 09th, 2025 (both days inclusive) in accordance with Rule 5.6.4 of the Rule Book of the Pakistan Stock Exchange. In view of the foregoing, no Director, Chief Executive Officer, or Executive shall, directly or 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