



Askari General Insurance Co. Ltd.

August 07th, 2025
PSX/BOD/Auth/Cap02/2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **MATERIAL INFORMATION**

Dear Sir,

We have to inform you that the Board of Directors (the Board) of Askari General Insurance Company Limited (the Company), in its meeting held on 07th August 2025, has recommended the following:

1. To increase the authorized share capital of the Company from Rs. 1,000,000,000 (Rupees One Billion Only) divided into 100,000,000 Ordinary Shares of Rs. 10/- each to Rs. 2,000,000,000 (Rupees Two Billion Only) divided into 200,000,000 Ordinary Shares of Rs. 10/- each and to alter Clause V of the Memorandum of Association and Article 3 of the Articles of Association to incorporate the aforesaid change therein.
2. The Board has also decided to convene the Extra Ordinary General Meeting (EOGM) of the Company on 29th August 2025 at 10:30 am, at Head Office of the Company at 3rd Floor, AWT Plaza, The Mall, Saddar, Rawalpindi, Pakistan to seek members' approval for the above special business.
3. The Share Transfer Books of the Company will be closed from 23rd August 2025 to 29th August 2025 (both days inclusive). Transfer received in order at Company's Registrar, M/S THK Associates (Private) Limited. 32-C, Jami Commercial Street # 2, DHA Phase 7, Karachi at the close of business on 22nd August 2025 will be treated in time for the purpose of EOGM.
4. The Notice of EOGM shall be transmitted within the stipulated time period to all stakeholders.

You may please inform the TRE Certificates holders of the Exchange accordingly.

Yours Sincerely,

Waqas Ali
Company Secretary