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

F +92 21 3514 7540



May 8, 2024

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

SUBJECT: APPOINTMENT OF CHAIRMAN

Dear Sir.

We have to inform you that pursuant to the election of directors held on April 24, 2024, Lt. Gen. Nauman Mahmood (Retd) has been re-appointed as Chairman of the Board of Directors of Askari Life Assurance Company Limited for a period of three years term.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Muhammad Nadeem Rajput Company Secretary

Company Secretary

The Executive Director/HOD, cc:

Offsite-I Department,

Supervision Division, SECP, Islamabad