



SECTT/PSX/201/2021
October 21, 2021

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

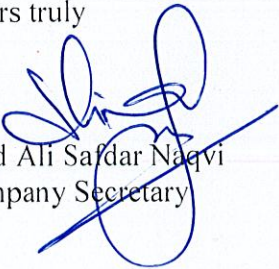
Dear Sir

Subject: **Change of Director – Askari Bank Limited**

We wish to inform you that the Board of Directors of Askari Bank Limited (the Bank) in its meeting held on October 21, 2021 has decided to appoint Mr. Arif Ur Rehman as Director of the Bank with effect from October 16, 2021 in place of Lt Gen Tariq Khan, HI (M) (Retd) who has resigned with effect from October 15, 2021.

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

Yours truly


Syed Ali Safdar Naqvi
Company Secretary

Company Secretary Office:

4th Floor, Plot # 18, NPT Building, F-8 Markaz, Islamabad-Pakistan.

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