



SECTT/PSX/74 /2024
March 28, 2024

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


Dear Sir

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

We have to inform you that the Board of Directors of Askari Bank Limited (AKBL) has appointed Syed Bakhtiyar Kazmi as Non-Executive Director of AKBL w.e.f. March 26, 2024 to fill a casual vacancy created upon the resignation of Dr. Nadeem Inayat. This appointment is subject to clearance of his Fit & Proper Test by State Bank of Pakistan.

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

Yours truly


Syed Ali Safdar Naqvi
Company Secretary