

February 15, 2021

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

RESIGNATION OF DIRECTORS OF ASKARI LIFE ASSURANCE COMPANY LIMITED

Dear Sir,

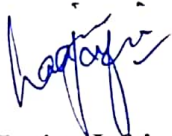
Pursuant to clause 5A.13 (d) of the PSX Regulations, kindly note the following have ceased to be the Directors of the Company with effect from January 31, 2021.

Lt Gen Najib Ullah Khan (Retd)	Chairman
Maj Gen Imtiaz Hussain Sherazi (Retd)	Director
Maj Gen Akhtar Iqbal (Retd)	Director

The aforementioned casual vacancies will be filled within the stipulated time and the same will be informed to the exchange in due course.

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

Yours Sincerely,



Haajra Jafri
Company Secretary
Askari Life Assurance Company Limited