

February 19, 2021

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

APPOINTMENT 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 been appointed as the Directors, subject to SECP approval, to fill the casual vacancies on the Board of the Company:

- Lt Gen. Naveed Mukhtar, (Retd)
- Maj Gen. Muhammad Moazzam Ali Goraya, (Retd)
- Air Vice Marshal Muhammad Athar Shams, (Retd)

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

Yours Sincerely,



Haajra Jafri
Company Secretary
Askari Life Assurance Company Limited