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



## April 26, 2021

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

Subject: **Election of Directors** 

Dear Sir,

The following have been elected the Directors of the Company for a period of three years:

- 1. Lt Gen Naveed Mukhtar (Retd)
- 2. Maj Gen Muazzam Ali Goraya (Retd)
- 3. Air Vice Marshal Muhammad Athar Shams (Retd)
- 4. Ayesha Rafique
- 5. Tariq Hameed
- 6. Javed Yunus
- 7. Malik Riffat Mehmood

Mr. Jehanzeb Zafar being the Chief Executive Officer of the company is deemed to be a Director.

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

Yours Sincerely,

Haajra Jafri

Company Secretary

Askari Life Assurance Company Limited

Cc: Registrar

> Company Registration Office State Life Building 7- Jinnah Avenue

Blue Area, Islamabad

**Director Insurance** 

**Insurance Division** Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Islamabad

021-111-225-275 askarilife.com

Registered Office

8th Floor, Army Welfare Trust, AWT Plaza, The Mall, Rawalpindi.

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