



# Askari General Insurance Co. Ltd.

**Extracts of the minutes of the meeting**

**101<sup>st</sup> Board Meeting**

**Held on 26 August, 2021**

**At registered office of the company**

**Board Resolution – Resignation acceptance and appointment of Chief Financial Officer**

Board of Directors accepted the resignation of Mr. Razi Haider, Chief Financial Officer, and appointed Mr. Suleman Khalid as a new Chief Financial Officer of the company

  
**HASEEB GUL**  
Company Secretary  
askari general Insurance co. ltd.