

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540
Scheme No. 5, Clifton, Karachi.



The General Manager.
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

September 21, 2021

Dear Sir,

RESIGNATION OF COMPANY SECRETARY

We hereby confirm that Ms. Syeda Haajra Nazish Jafri has resigned and ceased to be the Company Secretary of the Company with effect from September 06, 2021. We shall intimate the new appointment in due course.

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

Yours Sincerely,

For and on behalf of Askari Life Assurance Company Limited

A handwritten signature in blue ink, appearing to be 'AHJ', is written over a horizontal line.



Cc:

- The Director, SECP (Securities Market Division), Islamabad
- The Director, SECP (Company Law Division), Islamabad
- The Director, SECP (Insurance Division), Islamabad