

April 26, 2022

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

**subject: APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Rizwan Ullah Khan has been appointed as Director with effect from 25.04.2022 in place of Maj. Gen. Muhammad Moazzam Ali Goraya (Retd), subject to SECP approval, to fill the casual vacancies on the Board of the Company:

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

Yours Sincerely,



Muhammad Nadeem Rajput  
Company Secretary  
Askari Life Assurance Company Limited