Head Office 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, 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