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



January 30, 2024

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

RESIGNATION OF CHAIRMAN SUBJECT:

Dear Sir,

We have to inform you that Lt. Gen Naveed Mukhtar (Retd) has ceased to be the Chairman/ Board member of Askari Life Assurance Company Limited w.e.f. January 16, 2024.

The aforementioned casual vacancies will be filled within the stipulated time and the same will be informed to the exchange in due course.

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

Yours Sincerely,

Muhammad Nadeem Rajput Company Secretary

cc:

The Executive Director/HOD,

Offsite-1 Department,

Supervision Division, SECP, Islamabad