

SECTT/PSX/84 /2024  
April 9, 2024

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

Dear Sir

Subject: **Change of Directors – Askari Bank Limited**

We have to inform you that the Board of Directors of Askari Bank Limited (AKBL) has appointed Lt Gen Anwar Ali Hyder, HI (M) (Retd) as Non-Executive Director/Chairman of AKBL to fill the casual vacancy created upon the resignation of Mr. Waqar Ahmed Malik.

The Board of Directors has also appointed Mr. Jahangir Piracha as Non-Executive Director of AKBL to fill the casual vacancy created upon the resignation of Mr. Sarfaraz Ahmed Rehman.

The above appointments are subject to clearance of Fit & Proper Test by State Bank of Pakistan.

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

Yours truly

  
Syed Ali Safdar Naqvi  
Company Secretary