



SECTT/PSX/175/2024
September 13, 2024

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

Dear Sir


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

We have to inform that the Board of Directors of Askari Bank Limited (AKBL) has appointed Mr. Mazhar Abbas Hasnani as Non-Executive Director of AKBL to fill the casual vacancy created upon the resignation of Lt Gen Ghayur Mahmood Awan, HI (M), T Bt (Retd).

The above appointment is 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