

SECTT/PSX/81/2025
April 8, 2025

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

Dear Sir

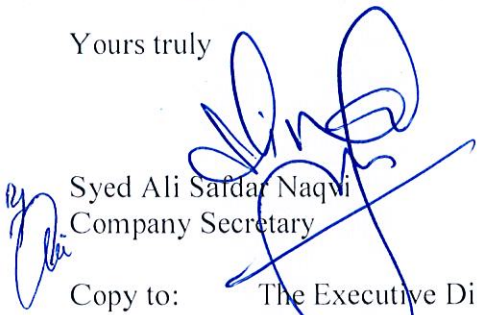
Subject: Resignation of Director

We would like to inform that Ms. Zoya Mohsin Nathani (independent director) has resigned from the Board of Askari Bank Limited with effect from April 4, 2025.

The casual vacancy created as a result of the resignation will be filled in due course of time.

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

Yours truly


Syed Ali Safdar Naqvi
Company Secretary

Copy to: The Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad