

SECTT/PSX/102/2025
April 23, 2025

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 you that the Board of Directors of Askari Bank Limited (AKBL) has appointed Ms. Vadiyya Khalil as an Independent Director to fill the casual vacancy created upon the resignation of Ms. Zoya Mohsin Nathani. This appointment is subject to clearance of her 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