



Askari General Insurance Co. Ltd.

April 24th, 2025
PSX/BOD/App/01/2025

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

Subject:

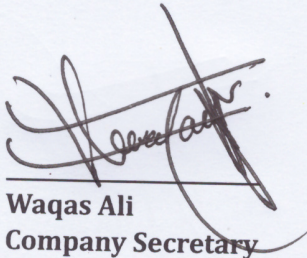
Appointment of Director

Dear Sir,

We have to inform you that Brig. Salman Nazar (Retd) has been appointed as the Member/Director of the Board of Directors (BOD) of the Company with effect from April 24, 2025 in place of outgoing director.

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

Yours Sincerely,



Waqas Ali
Company Secretary

cc: **Head of Department**
Insurance Division
SECP, Islamabad