

Askari Life Assurance Company Limited

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540
Scheme No. 5, Clifton, Karachi.



February 27, 2026

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Maj. Gen Kamran Ali (Retd) has ceased to be the Board member/ Director of Askari Life Assurance Company Limited with immediate effect.

The aforementioned casual vacancy will be filled within the stipulated time and the same will be informed to the exchange in due course.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nadeem'.

Muhammad Nadeem Rajput
Company Secretary



cc: The Executive Director/HOD,
Offsite-I Department,
Supervision Division, SECP, Islamabad