

Head Office

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Scheme No. 5, Clifton, Karachi.



July 6, 2026

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

Subject: Resignation of Director

Dear Sir,

This is to inform you that Mr. Muhammad Noman Akhter, Director of Askari Life Assurance Company Limited, has resigned from the Board of Directors of the Company with immediate effect.

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

Yours Sincerely,

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

Muhammad Nadeem Rajput  
Company Secretary



cc: The Executive Director/HOD,  
Offsite-I Department,  
Supervision Division,  
Securities and Exchange Commission of Pakistan  
Islamabad