



Askari General Insurance Co. Ltd.

July 22nd, 2026
agico/HO/CS/2026-0001

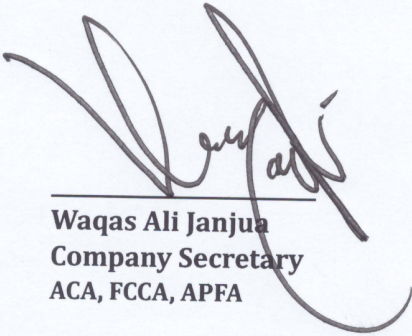
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Approval of Appointment of Directors

Dear Sir,

With reference to our earlier correspondence dated **16 March 2026**, we are pleased to inform you that the **Securities and Exchange Commission of Pakistan (SECP)** has accorded its approval for the appointment of **Maj Gen Syed Anis Akbar (Retd.)** and **Maj Gen Muhammad Ahmed Malik (Retd.)** as Directors on the Board of **Askari General Insurance Company Limited**.

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



Waqas Ali Janjua
Company Secretary
ACA, FCCA, APFA