



Askari General Insurance Co. Ltd.

July 22nd, 2026
agico/HO/CS/2026-0002

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

Subject: **Approval for Directors Elected at the 31st Annual General Meeting**

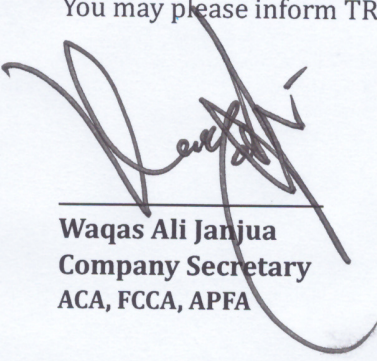
Dear Sir,

Further to our communication dated 28 April 2026 regarding the **election of Directors** at the **31st Annual General Meeting of Askari General Insurance Company Limited**, we hereby notify that the **Securities and Exchange Commission of Pakistan (SECP)** has accorded its approval to the appointments of the following Directors elected by the members at the said meeting, in accordance with the provisions of the **Companies Act, 2017**:

1. Maj Gen Syed Anis Akbar (Retd.)
2. Maj Gen Abid Latif (Retd.)
3. Maj Gen Muhammad Ahmed Malik (Retd.)
4. Malik Riffat Mehmood
5. Mr. Imran Iqbal
6. Brig Salman Nazar (Retd.)
7. Syed Haider Abbas
8. Mr. Badr-ul-Arifeen
9. Ms. Nusrat Munshi

The requisite regulatory approval has accordingly been obtained, and the appointments of the above Directors stand regularized with effect from **28 April 2026**.

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



Waqas Ali Janjua
Company Secretary
ACA, FCCA, APFA