

Head Office

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Scheme No. 5, Clifton, Karachi.



October 2, 2026

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

Subject: Change in the Board

Dear Sir,

We have to inform you that Maj Gen Syed Anis Akbar (Retd), Maj Gen Abid Latif Khan (Retd) and Malik Riffat Mehmood have resigned from the Board of Directors of Askari Life Assurance Company limited with immediate effect.

It is further informed that following persons have been appointed as Director subject to approval of Securities & Exchange Commission of Pakistan.

- Lt Gen Anwar Ali Hyder (Retd)
- Maj Gen Majid Jahangir (Retd)
- Syed Bakhtiar Kazmi.

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

Yours Sincerely,


Muhammad Nadeem Rajput
Company Secretary



c.c

1. The Director, Securities Market Division, SECP, Islamabad
2. The Executive Director/ HOD, Supervision Division, SECP, Islamabad
3. The Director, Insurance Division, SECP, Islamabad