

SECTT/PSX/260/2026
October 8, 2026

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

Dear Sir,

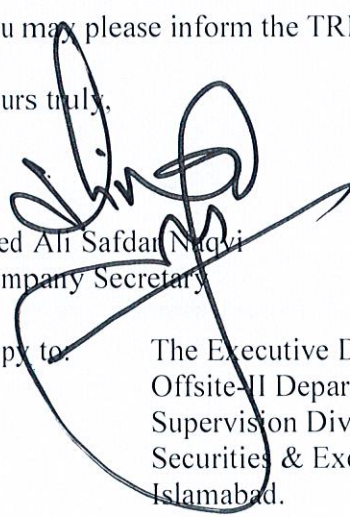
Subject: Cessation of Directorship of Mr. Manzoor Ahmed, Non-Executive Director of Askari Bank Limited

We have to inform you that Mr. Manzoor Ahmed, Non-Executive Director on the Board of Directors of Askari Bank Limited, has ceased to be a Director of the Bank.

Accordingly, the casual vacancy arising from the cessation of directorship will be filled by the Board of Directors in accordance with Section 155(3) of the Companies Act, 2017.

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

Yours truly,


Syed Ali Safdar Nagvi
Company Secretary

Copy to: The Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad.