

October 23, 2026

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

**Subject: Postponement of Board Meeting**

Dear Sir,

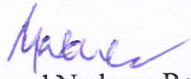
This is to inform you that a meeting of the Board of Directors of Askari Life Assurance Company Limited, scheduled to be held on Friday, October 23, 2026, at 10:00 a.m., has been postponed.

The revised date and time of the Board meeting will be communicated to the Exchange upon finalization.

Accordingly, the Close Period shall continue to remain in effect until the conclusion of the rescheduled Board meeting, and the Company will notify the Exchange of the revised schedule in due course.

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

Yours Sincerely,

  
Muhammad Nadeem Rajput  
Company Secretary



c.c

The Executive Director,  
Supervision Department,  
Securities & Exchange Commission of Pakistan  
Islamabad.