

SECTT/PSX/25/2024  
February 1, 2024

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

Dear Sir

Subject: **Change of Director – Askari Bank Limited**

We have to inform you that the Board of Directors of Askari Bank Limited (AKBL) has appointed Lt Gen Ghayur Mahmood Awan (Retd) as Non-Executive Director of AKBL w.e.f. February 1, 2024 to fill the casual vacancy created upon the resignation of Syed Bakhtiyar Kazmi. This appointment is subject to clearance of his Fit & Proper Test by State Bank of Pakistan.

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

Yours truly

  
Syed Ali Safdar Naqvi  
Company Secretary