



# Askari General Insurance Co. Ltd.

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

January 30<sup>th</sup>, 2024

**Subject:** Resignation of Chairman BOD

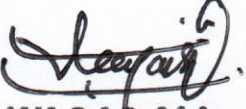
Dear Sir,

We have to inform you that Lt. Gen. Naveed Mukhtar (Retd) has ceased to be the Chairman/Member of Board of Directors (BOD) of the Company with effect from January 16<sup>th</sup>, 2024.

The casual vacancy will be filled within the stipulated time and the same will be informed to the exchange in due course.

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

Sincerely,

  
**WAQAS ALI**  
Company Secretary  
askari general Insurance co. ltd.

**cc:** The Executive Director/HOD  
Insurance Division  
SECP, Islamabad