

February 2, 2024

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

SUBJECT: RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Air Vice Marshal Mohammad Athar Shams (Retd) has ceased to be the Board member of Askari Life Assurance Company Limited w.e.f. January 31, 2024.

The aforementioned 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.

Yours Sincerely,



Muhammad Nadeem Rajput
Company Secretary



cc: The Executive Director/HOD,
Offsite-1 Department,
Supervision Division, SECP, Islamabad