



Askari General Insurance Co. Ltd.

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

February 06th, 2024

Subject: Resignation of Member/Director of BOD

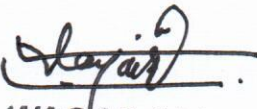
Dear Sir,

We have to inform you that AVM Mohammad Athar Shams (Retd) has ceased to be the Member/Director of the Board of Directors (BOD) of the Company with effect from January 31st, 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