

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44  
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540  
Scheme No. 5, Clifton, Karachi.

March 13, 2024

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

**SUBJECT: APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Maj. Gen Kamran Ali (Retd) has been appointed as director on the Board of Askari Life Assurance Company Limited in place of AVM Mohammad Athar Shams (Retd) with effect from March 6, 2024, subject to approval of Securities & Exchange Commission of Pakistan.

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