



Askari General Insurance Co. Ltd.

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

March 15th, 2024

Subject:

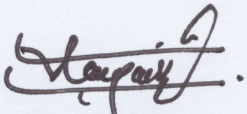
Appointment of Director

Dear Sir,

We have to inform you that Lt. Gen. Nauman Mahmood (Retd) has been appointed as director/member on the Board of Directors (BOD) of the Askari General Insurance Company Limited with effect from March 14, 2024 to fill casual vacancy, subject to the approval of the Securities and Exchange Commission of Pakistan (SECP).

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