



# Askari General Insurance Co. Ltd.

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

March 15<sup>th</sup>, 2024

**Subject:** Appointment of Director

Dear Sir,

We have to inform you that Maj Gen Kamran Ali (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