

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 2136269941-44  
Plot G-19, Block 5, KDA Improvement F +92 213514 7540  
Scheme No. 5, Clifton, Karachi.



April 16, 2024

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

**SUBJECT: CORRIGENDUM**

Dear Sir,

Enclosed please find corrigendum relating to notice of 31<sup>st</sup> Annual General Meeting published on April 3, 2024.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Muhammad Nadeem Rajput'.

Muhammad Nadeem Rajput  
Company Secretary

c.c

The Executive Director/ HOD  
Offsite-I Department  
Supervision Division



**ASKARI LIFE ASSURANCE CO. LTD.**

# **CORRIGENDUM**

In continuation of the notice of 31st Annual General Meeting published on April 3, 2024, this is to inform the members and public at large that as per new amendments through SECP's SRO dated July 07, 2023, in Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, categories of directors and number of persons to be elected as director shall be read as given below;

<b>Category</b>	<b>Number of Directors to be Elected</b>
Female Independent Director	1
Independent Director	1
Other Directors	5