

Askari Life Assurance Company Limited

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.



April 16, 2024

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

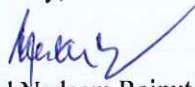
**SUBJECT: INFORMATION UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Dear Sir,

Attached please find notice under section 159(4) of the Companies Act, 2017. The same shall be published in the Business Recorder & Daily Nawa-e-Waqt on April 17, 2024.

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

Yours Sincerely,

  
Muhammad Nadeem Rajput  
Company Secretary

c.c

The Executive Director/ HOD  
Offsite-I Department  
Supervision Division



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### ELECTION OF DIRECTORS

Pursuant to section 159(4) of Companies Act 2017, members are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company scheduled to be held on April 24, 2024.

1. Lt Gen Nauman Mahmood (Retd) (Other)
2. Mr. Rizwan Ullah Khan (Other)
3. Maj Gen Kamran Ali (Retd) (Other)
4. Mr. Malik Riffat Mahmood (Other)
5. Mr. Tariq Hameed (Independent)
6. Ayesha Rafique (Female Independent)
7. Javed Yunus (Other)

The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 70L7 and the regulations issued thereunder. The profile of the candidates has been uploaded on <https://askarilife.com/notices-forms/>

Since the number of persons who have offered themselves for the election is not more than the number of directors fixed by the Board under section 159 (1) of the Companies Act 2017, the persons named above shall be deemed to be elected as Directors at the forthcoming Annual General Meeting of the Company.

Muhammad Nadeem Rajput

April 17, 2024

Company Secretary