

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 24, 2024

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We would like to inform you that the following persons have been elected as Directors on the Board of Askari Life Assurance Company Limited, in accordance with the provisions of the Companies Act 2017, at the 31st Annual General Meeting of the shareholders of the company held on April 24, 2024 for a period of three years.

- | | |
|---------------------------------|----------------------|
| 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) |

Thanking you,

Yours Sincerely,
For and on Behalf of
Askari Life Assurance Company Limited

A handwritten signature in blue ink, appearing to read 'Muhammad Nadeem Rajput', is written over a horizontal line.

Muhammad Nadeem Rajput
Company Secretary

c.c for information:

1. The Securities Market Division, SECP, Islamabad.
2. The Executive Director/HOD, Offsite-I Department, Supervision Division, SECP
3. The Director Insurance, Insurance Division, SECP, Islamabad.