

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.



May 21, 2026

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Maj. Gen Abid Latif Khan (Retd) has been appointed as director on the Board of Askari Life Assurance Company Limited with immediate effect in place of Mr. Rizwan Ullah Khan subject to approval of Securities & Exchange Commission of Pakistan.

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

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Muhammad Nadeem Rajput', is written over a light blue rectangular stamp.

Muhammad Nadeem Rajput
Company Secretary

cc: The Executive Director/HOD,
Offsite-I Department,
Supervision Division, SECP, Islamabad