



askari general insurance co. ltd.

Agico/CS/00352/011

May 2, 2011

**The General Manger,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road
Karachi**

Subject: **Appointment of Directors**

Dear Sir,

We have to inform you that following persons have been elected as directors of *askari general insurance company limited* with effect from April 27, 2011, for a period of next three years, in the 16th Annual General Meeting of the Company, held on April 20, 2011.

- Lt. Gen. Imtiaz Hussain (Retd)
- Maj. Gen. Saeed Ahmed Khan (Retd)
- Brig. Javed Qayum (Retd)
- Brig. Tariq Sher (Retd)
- Mr. Ejaz Ahmed Khan
- Syed Suhail Ahmad Rizvi
- Mr. Abdul Hai Mahmood Bhaimia
- Khawaja Muhammad Iqbal

You may please inform members of your exchange accordingly.

Yours sincerely,


**Waseemullah
Company Secretary**

CC:

- Islamabad Stock Exchange (G) Ltd
- Lahore Stock Exchange (G) Ltd.