



ASKARI GENERAL INSURANCE COMPANY LIMITED

4th Floor, AWT Plaza The Mall Rawalpindi PAKISTAN
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Post-ID: 068097
August 5, 2015, 11:15:06

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Suleman Khalid, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 31/07/2015 and Mr. Faizan Zafar has/have been appointed as Company Secretary.

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

Yours Sincerely,