



ASKARI GENERAL INSURANCE COMPANY LIMITED

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March 1, 2018, 09:59:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Directors**

Dear Sir,

We have to inform you that Lt Gen Khalid Rabbani (Retd), Maj Gen Hamid Mahmud (Retd) and Maj Gen Syed Taqi Naseer Rizvi (Retd), Directors has/have ceased to be the Directors of the Company w.e.f. 2018-02-26 and Lt Gen Najib Ullah Khan (Retd), Maj Gen Akhtar Iqbal (Retd) and Maj Gen Imtiaz Hussain Sherazi(Retd) has/have been appointed as Directors.

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

Yours Sincerely,