



ASKARI GENERAL INSURANCE COMPANY LIMITED

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May 21, 2020, 11:32:52

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Directors

Dear Sir,

We have to inform you that Lt Gen Najib Ullah Khan (Retd), Maj Gen Akhtar Iqbal (Retd), Maj Gen Imtiaz Hussain Shirazi (Retd) has/been appointed as Director with effect from 2020-05-21 in place of Lt Gen Najib Ullah Khan (Retd), Maj Gen Akhtar Iqbal (Retd), Maj Gen Imtiaz Hussain Shirazi (Retd).

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

Yours Sincerely,