



ASKARI GENERAL INSURANCE COMPANY LIMITED

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May 21, 2020, 11:38:55

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 Brig. Kamran Asad (Retd), Malik Riffat Mahmood, Munir Malik has/been appointed as Directors with effect from 2020-05-21 in place of Brig. Kamran Asad (Retd), Malik Riffat Mahmood, Munir Malik.

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

Yours Sincerely,