



ASKARI GENERAL INSURANCE COMPANY LIMITED

4th Floor, AWT Plaza The Mall Rawalpindi PAKISTAN

Tel:9272425-7, 9272423 Fax:9272424

Email:agico@agico.com.pk Website:agico.com.pk

Post-ID: 148089

May 21, 2020, 11:43:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The shareholders have elected 08 directors in 25th Annual General Meeting of askari general insurance co. ltd. held on 21 May 2020, named as follows 1) Lt. Gen Najib Ullah Khan (Retired) 2) Maj. Gen Akhtar Iqbal (Retired) 3) Maj. Gen Imtiaz Hussain Shirazi (Retired) 4) Brig. Kamran Asad (Retired) 5) Mr. Malik Riffat Mahmood 6) Mr. M. Munir Malik 7) Mr. Imran Iqbal 8) Ms. Saima Akbar Khattak

Yours Sincerely,