



# Askari General Insurance Co. Ltd.

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

February 16, 2021

**Subject: Change of Directors**

Dear Sir,

We wish to inform that, following members have ceased to be the directors of the Company with effect from February 16, 2021:

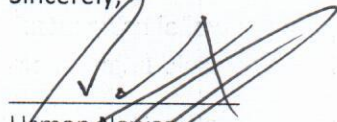
1. Lt Gen Najib Ullah Khan (Retd) – Chairman
2. Maj Gen Akhtar Iqbal (Retd) – Director
3. Maj Gen Imtiaz Hussain Sherazi (Retd) – Director

Further, the following members have been appointed, with immediate effect, in place of aforementioned members, subject to approval of Securities and Exchange Commission of Pakistan.

1. Lt Gen Naveed Mukhtar (Retd) – Chairman
2. Air Vice Marshal Mohammad Athar Shams (Retd) – Director
3. Maj Gen Muhammad Muazzam Ali Goraya (Retd) – Director

You may please inform the TRE certificate holders of the Exchange accordingly.

Sincerely,



Usman Nawaz  
Company Secretary