



ASKARI GENERAL INSURANCE COMPANY LIMITED

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February 27, 2026, 11:23:52

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director

Dear Sir,

We have to inform you that Maj Gen Kamran Ali (Retd) has ceased to be the Member/Director of the Board of Directors (BOD) of the Company with immediate effect. The casual vacancy will be filled within the stipulated time and same will be informed to the Exchange in due course. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,