

ASKARI LIFE ASSURANCE COMPANY LIMITED

Office No.1104, 11th Floor at Emerald Tower Plot No.G-19, Block-5, KDA Improvement Scheme No.5,Clifton Karachi
Tel:021-111225-275, Fax:021-35630429
Email:info@askarilife.com Website:www.askarilife.com

PostID: 272661
March 17, 2026, 12:33:40

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: APPOINTMENT OF DIRECTORS AND CHAIRMAN

Dear Sir,

We have to inform you that Maj. Gen Syed Anis Akbar (Retd) and Maj. Gen Muhammad Ahmed Malik (Retd) have been appointed as directors on the Board of Askari Life Assurance Company Limited (the Company) in place of outgoing Directors with immediate effect, subject to approval of Securities & Exchange Commission of Pakistan. It is further informed that Maj. Gen Syed Anis Akbar (Retd) has been appointed as Chairman of the Board of Directors of the Company. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,