



SECTT/PSX/ 767 /2018
March 30, 2018

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

Dear Sir

Subject: **Change of Director – Askari Bank Limited**

We have to inform you that Lt Gen Shafqaat Ahmed, HI(M) (Retd), Director has ceased to be the Director of Askari Bank Limited w.e.f. March 26, 2018 and Lt Gen Tariq Khan, HI (M) (Retd) has been appointed as Director.

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

Yours Sincerely,

Umar Shahzad
Company Secretary