

SECTT/PSX/ 69 /2025
March 24, 2025

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

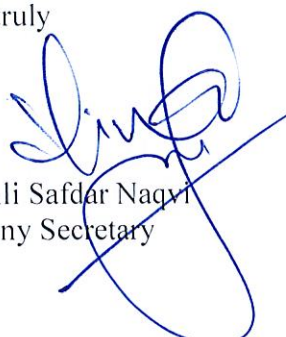
Dear Sir

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

We have to inform you that Maj Gen Muhammad Zafar Iqbal, HI (M) (Retd) has been appointed as Non-Executive Director w.e.f. March 21, 2025 in place of Mr. Arif Ur Rehman, subject to Fit & Proper Test clearance from the State Bank of Pakistan.

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

Yours truly


Syed Ali Safdar Naqvi
Company Secretary