

ELECTION OF DIRECTORS

The 34th Annual General Meeting (AGM) of Askari Bank Limited (the Bank) was held on Tuesday, March 17, 2026 at 10:00 am where the following Directors have been elected unopposed:

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| 1. Lt. Gen. Anwar Ali Hyder, HI (M) (Retd) | 6. Ms. Sima Kamil |
| 2. Mr. Jahangir Piracha | 7. Mr. Manzoor Ahmed - NIT Nominee |
| 3. Maj. Gen. Muhammad Zafar Iqbal, HI (M) (Retd) | 8. Raja Muhammad Abbas |
| 4. Syed Bakhtiyar Kazmi | 9. Ms. Vadiyya Khalil |
| 5. Mr. Khurshid Zafar | 10. Mr. Muhammad Asif Saleem |

The above named Directors are elected for a term of three years commencing from March 17, 2026 subject to the clearance of the State Bank of Pakistan.

Further, Mr. Zia Ijaz, President & CEO of the Bank shall continue to be a deemed director in terms of Article 131 of the Articles of Association of the Bank read with Section 188 (3) of the Companies Act, 2017.

Rawalpindi
March 18, 2026

By Order of the Board
Syed Ali Safdar Naqvi
Company Secretary