

**Askari Bank Limited**  
**Name and Address of Persons who shall be Deemed to be Directors in Upcoming**  
**31<sup>st</sup> Annual General Meeting (29.03.2023)**

<b>S. No.</b>	<b>Name of Directors</b>	<b>Addresses</b>
1.	Mr. Waqar Ahmed Malik-Chairman/ Non-Executive Director	Managing Director Fauji Foundation, Head Office 68, Tipu Road, Chaklala, Rawalpindi
2.	Mr. Sarfaraz Ahmed Rehman Non-Executive Director	Managing Director/Chief Executive Fauji Fertilizer Company Limited, Sona Tower, 156-The Mall Rawalpindi
3.	Mr. Arif Ur Rehman Non-Executive Director	Chief Executive Fauji Fertilizer Bin Qasim Ltd, Plot # C1-C2, Sector-C, Jinnah Boulevard, DHA Phase-II, Islamabad
4.	Dr. Nadeem Inayat Non-Executive Director	Senior Director Strategy and (M&A), Fauji Foundation, Head Office 68, Tipu Road, Chaklala, Rawalpindi
5.	Syed Bakhtiyar Kazmi Non-Executive Director	Director Finance, Fauji Foundation, Head Office 68, Tipu Road, Chaklala, Rawalpindi
6.	Mr. Manzoor Ahmed Nominee NIT - Non-Executive Director	C/o National Investment Trust (NIT), NBP Building, 6th Floor, I. I. Chundrigar Road, Karachi
7.	Mr. Kamran Yousuf Mirza Independent Director	House No. 79, 4 <sup>th</sup> Street, Off: Khayaban-e-Sehar, Phase VI, DHA Karachi
8.	Ms. Zoya Mohsin Nathani Independent Director	House No. 73, 16th Street, Khayab-e-Hilal, DHA Phase 6, Karachi
9.	Ms. Samina Rizwan Independent Director	House No. 23, Street No. 2, Sector E-7, Islamabad
10.	Raja Muhammad Abbas Independent Director	House No. 301, DD, Phase-4, DHA, Lahore Cantt.
11.	Mr. Atif R. Bokhari President & CEO/Executive Director	House No. 22/1, Khayaban-e-Amir Khusro, DHA Phase VI, Karachi