

# Election of Directors



In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of Askari Bank Limited (“the Bank”) are hereby notified that in pursuance of Section 159(3) of the Companies Act, 2017, the following persons have filed with the Bank, notices of their intention to offer themselves for election as a Director of the Bank at its 34th Annual General Meeting (AGM) scheduled to be held on Tuesday, March 17, 2026 at 10:00 am at Shamadan Hall, Serena Hotel, Islamabad:

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

Since the number of persons who have offered themselves to be elected is not more than number fixed by the Board in terms of Section 159 (1) of the Companies Act, 2017, therefore, the above named persons shall be deemed to be elected as Directors of the Bank at the forthcoming 34th AGM of the Bank 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 10, 2026**

**By Order of the Board**  
**Syed Ali Safdar Naqvi**  
**Company Secretary**