

ELECTION OF DIRECTORS

The 31st Annual General Meeting (AGM) of Askari Bank Limited (the Bank) was held on Wednesday, March 29, 2023 at 11:00 am, where the following Directors stand elected:

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|----------------------------|-----------------------------------|
| 1. Mr. Waqar Ahmed Malik | 2. Mr. Sarfaraz Ahmed Rehman |
| 3. Mr. Arif Ur Rehman | 4. Dr. Nadeem Inayat |
| 5. Syed Bakhtiyar Kazmi | 6. Mr. Manzoor Ahmed, NIT Nominee |
| 7. Mr. Kamran Yousuf Mirza | 8. Ms. Zoya Mohsin Nathani |
| 9. Ms. Samina Rizwan | 10. Raja Muhammad Abbas |

The above named Directors are elected for a term of three years commencing from March 29, 2023, subject to the clearance of the State Bank of Pakistan.

Further, Mr. Atif R. Bokhari, 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 30, 2023

Syed Ali Safdar Naqvi
Company Secretary