

Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



Head Office :

"Reliance Insurance House"
181-A, Sindhi Muslim Co-Operative Housing Society,
Karachi-74400 Pakistan. Tel : 34539415-17
E-mail : reli-ins@cyber.net.pk Web Site : relianceins.com

Ref:sh/invnt/49/05/2019

Dated: May 2, 2019

P.O. Box No. : 13356
GRAMS : TRUSTONUS
Fax No. : 92-21-34539412

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

ELECTION OF DIRECTORS

The following persons have been elected as Directors of Reliance Insurance Company Limited for a term of three years commencing from April 30, 2019 at the 37th Annual General Meeting of the Company held on April 30, 2019.

1. Mr. Ismail H. Zakaria
2. Mr. Muhammad Omar Bawany
3. Mr. Irfan Zakaria Bawany
4. Mr. Noor M. Zakaria
5. Mr. Ahmed Ali Bawany
6. Mr. Muhammad Patel
7. Mr. Naeem Ahmed Shafi
8. Mr. Jahangir Adam
9. Ms. Tasneem Yusuf

Mr. A. Razak Ahmed - Chief Executive & Managing Director (Being the Chief Executive of the company, he is deemed to be a Director).

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

Yours faithfully,

(Haroon A. Shakoor)
Chief Accountant & Company Secretary

Copy to:

The Commissioner
Securities and Exchange Commission of Pakistan
Insurance Division,
NIC Building 63, Jinnah Avenue
Islamabad
Fax # 92-51-9100471 & 9100428

The Director,
Securities and Exchange Commission of Pakistan
HOD, Surveillance, Supervision & Enforcement Department
NIC Building 63, Jinnah Avenue,
Islamabad.
Fax # 051-9100440