

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

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

December 30, 2019

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

Subject: APPOINTMENT / CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Mr. Ghulam Haider has been appointed as Company Secretary & Head of Compliance with effect from December 30, 2019. Mr. Haroon A Shakoor will continue as Chief Financial Officer (CFO).

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

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A. Razak Ahmed', is written over a light blue horizontal line.

A. Razak Ahmed
Chief Executive &
Managing Director