

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

June 2, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on May 30, 2020 has appointed Mr. Zia Zakaria as Director of the Company with effect from May 30, 2020, subject to the regulatory approval from the Securities and Exchange Commission of Pakistan under Insurance Companies (Sound and Prudent Management) Regulations, 2012.

Mr. Zia Zakaria has been appointed to fill the casual vacancy occurred due to the sad demise of Mr. Ismail H. Zakaria Director / Chairman on May 26, 2020.

Yours faithfully,

Ghulam Haider
Company Secretary

c.c: Commissioner
Insurance Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.

c.c: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.