

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

July 28, 2020

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

Subject: **Appointment of Chairman**

Dear Sir,

We have to inform you that Mr. Irfan Zakaria Bawany has been appointed as Chairman of Board of Directors of Reliance Insurance Company Limited with effect from 28th July, 2020 in place of Late Ismail H. Zakaria.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Ghulam Haider', is written over a faint, larger version of the same signature.

(Ghulam Haider)
Company Secretary

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

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