



Dated: May 6, 2022

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, 2022 at the 40th Annual General Meeting of the Company held on April 30, 2022. (subject to the approval of SECP Insurance Division).

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

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,

(Glulam Haider)
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 # 051-9100474