

# 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

August 4, 2023

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

Subject: **Resignation of the Company Secretary**

Dear Sir,

We would like to inform you that Mr. Ghulam Haider has ceased to be the Company Secretary and Compliance Head of the Company with effect from close of business on August 2, 2023. The Company is in the process of appointment of his replacement and will intimate the appointment of the new Company Secretary and Compliance Head to PSX in due course.

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

Yours Sincerely,

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

(A. Razak Ahmed)  
Chief Executive &  
Managing Director