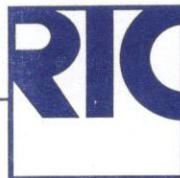


# Reliance Insurance Company Ltd.

(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

September 1, 2023

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

Subject: **Appointment of Company Secretary/Compliance Officer**

Dear Sir,

We have to inform you that Mr. Faraz S/o Abdul Razzak has been appointed as Company Secretary /Compliance Officer with effect from 1<sup>st</sup> September 2023 in place of Mr. Ghulam Haider. Mr. Faraz holds professional qualification of FCMA.

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

Thanking you,

Yours Sincerely,

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

(A. Razak Ahmed)  
Chief Executive &  
Managing Director