



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

Dated: May 02, 2025

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

The following persons have been elected as Directors of Reliance Insurance Company limited for a term of three years commencing from April 30, 2025 at the 43rd Annual General Meeting of the Company held on April 30, 2025. (subject to the approval of SECP Insurance Division)

1. Mr. Irfan Zakaria Bawany
2. Mr. Muhammad Omar Bawany
3. Mr. Zia Zakaria
4. Mr. Noor M. Zakaria
5. Mr. Ahmed Ali Bawany
6. Mr. Naeem Ahmed Shafi
7. Ms. Tasneem Yusuf
8. Mr. Muhammad Patel
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 Holder of the Exchange accordingly.

Yours faithfully

Faraz Abdul Razzak

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 # 92-51-9100474