

# 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

Dated: May 02, 2025

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

Subject: **RE-APPOINTMENT OF CHIEF EXECUTIVE**

Dear Sir,

We have to inform you that Mr. A. Razak Ahmed has been re-appointed as the Chief Executive of the Reliance Insurance Company Limited for another term of three years, commencing from April 30, 2025.

You may please inform the TRE Certificate Holders 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