

No. PRCL/CS/PSX/2026/01/07

Karachi, January 7, 2026

THE GENERAL MANAGER,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: INTIMATION REGARDING NOMINATION OF CHAIRMAN / INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY

Dear Sir / Madam,

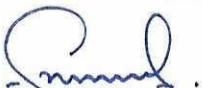
This is in continuation of the Company's earlier intimation vide letter No. PRCL/CS/PSX/2025/10/1 dated October 30, 2025, regarding the subject matter.

It is hereby apprised that, consequent upon the approval of the Federal Government, issued by the Ministry of Commerce vide Notification No.2(3)/2009/BoD/PRCL/Aos-HR dated January 7, 2026, Mr. Sulaiman S. Mehdi has been notified as Chairman / Independent Director of the Board of Directors of Pakistan Reinsurance Company Limited, with effect from January 7, 2026.

The approval of the Securities and Exchange Commission of Pakistan (SECP) in respect of his appointment as required under the provisions of the Insurance Companies (Sound and Prudent Management) Regulations, 2012, is currently in process.

You are requested to kindly apprise the TRE Certificate Holders of the Exchange

For and on behalf of
PAKISTAN REINSURANCE COMPANY LIMITED



(Sumeet Kumar)
Company Secretary

Copied to:

Director / HOD,
Listing Companies Department,
Supervision Division Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Emerging Pakistan is an initiative put in motion by the Ministry of Commerce, Government of Pakistan. For more details please contact:

MINISTRY OF COMMERCE
ROOM NO.502, 5TH FLOOR, BLOCK-A,
PAK SECRETREIAT, ISLAMABAD, PAKISTAN



EMERGING
PAKISTAN

TEL: +92-51-9202621

FAX: +92-51-9205241

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