



Pakistan Reinsurance Company Limited

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan

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PRC/BS/2026/6/1

June 30, 2026

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

SUBJECT: NOMINATION OF EX-OFFICIO DIRECTOR ON THE BOARD OF DIRECTORS OF PAKISTAN REINSURANCE COMPANY LIMITED

Dear Sir,

This is to inform you that the Ministry of Commerce, Government of Pakistan, through its Notification No. 17(1)/2023-BoD Reps/AOs-HR dated June 28, 2026, received by the Company on June 29, 2026, has nominated Mr. Shafiq Ahmed Shahzad, Director General (BS-20/CTG), Ministry of Commerce, as an Ex-Officio Director on the Board of Directors of Pakistan Reinsurance Company Limited in place of Mr. Salman Mufti.

The proposed nomination is subject to the prior approval of the Securities and Exchange Commission of Pakistan under Rule 2(2) of the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

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

Yours sincerely,
For PAKISTAN REINSURANCE COMPANY LIMITED

Sumeet Kumar
Company Secretary

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

MINISTRY OF COMMERCE
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