



# PAKISTAN REINSURANCE COMPANY LIMITED

PRC Towers , 32-A, Lalazar Drive M.T. Khan Road Karachi  
Tel:99202908-15, Fax:99202921-22  
Email:picl@khi.compol.com Website:pakre.org.pk

Post-ID: 076535  
February 8, 2016, 14:49:26

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

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Shahzad F. Lodhi, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 01/01/2016 and Mr. Shams-ud-Din has/have been appointed as Company Secretary.

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

Yours Sincerely,