



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

PostID: 127551

March 13, 2019, 14:49:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director.**

Dear Sir,

We have to inform you that Mr. Mushtaq Ahmed Mahar has/been appointed as Director with effect from 2019-02-27 in place of Mr. Shoalb Mir.

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

Yours Sincerely,