



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: 172865
September 30, 2021, 13:49:56

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. Shams-ud-Din, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2021-10-01 and Mr. Sumeet Kumar has/have been appointed as Company Secretary.

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

Yours Sincerely,