



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: 176049
October 29, 2021, 14:23:19

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

Subject: **Appointment of** Independent Director.

Dear Sir,

We have to inform you that Ms. Zara Shaheen Awan has/been appointed as Independent Director with effect from 2021-10-29 in place of Mr. Asad Manzoor Halepota.

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

Yours Sincerely,