



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: 197389

November 4, 2022, 15:28:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of Directors.

Dear Sir,

The Ministry of Commerce vide its Notification No.2(3)/2009-BoD-PRCL has appointed Mr. Shoaib Mir, a Retired Government Servant of BS-22, as a Non Executive Independent Director, as well as Mr. Farmanullah Zarkoon, CEO PRCL as Executive Director on the Board of Pakistan Reinsurance Company limited with effect from August 17, 2022.

Yours Sincerely,