



PAKISTAN REINSURANCE COMPANY LIMITED

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

Post-ID: 231136
May 2, 2024, 11:13:42

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

Subject: **Appointment of Ex-Offico Director**

Dear Sir,

We have to inform you that Ms. Sarah Saeed has/been appointed as Ex-Offico Director with effect from 2024-04-27 in place of Mr. Kausar Ali Zaidi.

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

Yours Sincerely,