



# 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: 235999  
August 29, 2024, 12:52:31

**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. Shakeel Ahmed Mangnejo has/been appointed as Ex-Officio Director on the Board of PRCL with effect from 2024-08-29 in place of Ms. Sara Saeed.

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

Yours Sincerely,