



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: 253153

April 30, 2025, 14:52:23

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 Dr. Romana Pervez Akhtar has/been appointed as Director with effect from 2025-04-23 in place of N/A.

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

Yours Sincerely,