



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

PostID: 272635

March 17, 2026, 11:24:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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

Dear Sir,

We have to inform you that Mr. Salman Mufti has/been appointed as Ex-officio Director with effect from 2026-03-17 in place of Mr. Shakeel Ahmed Mangnejo .

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

Yours Sincerely,