



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

PostID: 278225

June 5, 2026, 13:08:49

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. Muhammad Faisal Mumtaz has/been appointed as Director with effect from 2026-06-05 in place of Mr. Shahid Iqbal Baloch.

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

Yours Sincerely,