Reliance Insurance Company Ltd.
(Incorporated in Pakistan)

Head Office :
"Reliance Insurance House"
181-A, Sindhi Muslim Co-operative Housing Society,
Karachi-74400, Pakistan. Tel: 34539415-17
E-mail: reli-ins@cyber.net.pk Web Site : relianceins.com

P.O. Box No. : 13356
GRAMS : TRUSTONUS
Fax No. : 92-21-34539412

Dated: August 28, 2025

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: **ELECTION OF CHAIRMAN**

Dear Sir,

We are pleased to inform you that the Board of Directors of Reliance Insurance Company Limited in its meeting held on August 28, 2025 at Karachi, have unanimously elected Mr. Irfan Zakaria Bawany as Chairman of the Board of Directors of the Company.

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

Yours faithfully

Faraz Abdul Razzak
Company Secretary