

BUSINESS RECORDER

Tuesday April 22, 2025



RELIANCE INSURANCE COMPANY LIMITED

ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

All members of **Reliance Insurance Company Limited** are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017 the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors of the Company at the 43rd Annual General Meeting of the Company to be held at 12.30 p.m. on Wednesday, 30th April, 2025 at the Head Office of the Company at RELIANCE INSURANCE HOUSE, 181-A, Sindhi Muslim Co-operative Housing Society, Karachi.

S.No.	Name	Category
1	Mr. Irfan Zakaria Bawany	Other Director
2	Mr. Muhammad Omar Bawany	Other Director
3	Mr. Ahmed Ali Bawany	Other Director
4	Mr. Noor M. Zakaria	Other Director
5	Mr. Zia Zakaria	Other Director
6	Mr. Muhammad Patel	Other Director
7	Mr. Naeem Ahmed Shafi	Independent Director
8	Ms. Tasneem Yusuf	Female/Independent Director
9	Mr. Jahangir Adam	Independent Director

Since the number of persons who have offered themselves to be elected are not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above-named candidates shall be deemed to be elected as Directors at the forthcoming Annual General Meeting.

Mr. Naeem Ahmed Shafi, Ms. Tasneem Yusuf and Mr. Jahangir Adam are Independent Directors chosen in compliance with Section 166 of the Companies Act, 2017 read with the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

Profiles of the above candidates are available on the Company's website.

By order of the Board
(FARAZ ABDUL RAZZAK)
Company Secretary

Karachi: 22nd April, 2025.