

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

April 29, 2024


The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Filing of certified copy of Resolutions passed by the shareholders in the 42nd Annual General Meeting of the Company held on April 29, 2024.**

We are pleased to enclose herewith a copy of resolutions adopted by the shareholders of Reliance Insurance Company Limited at the 42nd Annual General Meeting of the Company held on Monday, April 29, 2024 at 12.30 p.m. at Reliance Insurance House, Karachi and through video-link duly certified by the undersigned.

The above is submitted for information as per Regulation 5.6.4(b) of Rule Book of Pakistan Stock Exchange.

Yours faithfully,


(Faraz Abdul Razzak)
Company Secretary

Encl: as above.



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF RELIANCE INSURANCE COMPANY LIMITED AT THE 42ND ANNUAL GENERAL MEETING HELD ON MONDAY, APRIL 29, 2024 AT RELIANCE INSURANCE HOUSE, KARACHI.

ORDINARY BUSINESS:

1. CONFIRMATION OF THE MINUTES

"RESLOVED that minutes of the Extra Ordinary General Meeting held on 26th June, 2023 be and hereby confirmed.

2. ADOPTION OF THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31ST DECEMBER, 2023 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTORS' AND AUDITORS' REPORTS.

"RESOLVED that the Audited Accounts (comprising of: statement of financial position, profit and loss account, statement of comprehensive income, statement of changes in equity, statement of cash flows and notes thereon) together with the Chairman's Review, Directors' and Auditors' Reports of Reliance Insurance Company Limited for the year ended December 31, 2023 be and are hereby adopted."

3. DECLARATION CASH DIVIDEND

"RESOLVED that be and are hereby approved payment of Final Cash Dividend at the rate of 10% to the shareholders.

4. APPOINTMENT OF AUDITORS.

"RESOLVED that M/s. BDO Ebrahim & Co., (Chartered Accountants) be and are hereby appointed as Auditors of Reliance Insurance Company Limited for the year ending December 31, 2024 on remuneration to be mutually agreed."

Certified True Copy

Faraz Abdul Razzak
Company Secretary.