

Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



Head Office :

"Reliance Insurance House"
181-A, Sindhi Muslim Co-Operative Housing Society,
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E-mail : reli-ins@cyber.net.pk Web Site : relianceins.com

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

April 20, 2020

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

Subject: **Grant of Extension for filing Financial Statements for the 1st Quarter ended on March 31, 2020 of Reliance Insurance Company Limited**

Dear Sir,

Given current situation prevailing and in light of Circular 10 of 2020, dated April 1, 2020, issued by Securities and Exchange Commission of Pakistan, the Reliance Insurance Company Limited had requested an extension from SECP for filing of first quarter financial statements for the period ended March 31, 2020.

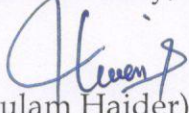
SECP has very kindly, under the provision of Section 237 of the Companies Act, 2017 and Section 51 of the Insurance Ordinance, 2000, considered the Company's request and has granted an extension of 30 days i.e. up to May 30, 2020, to submit Financial Statements and Statement of Assets and Liabilities for the first quarter ended March 31, 2020.

The date, time and venue of the Board meeting to consider the financial statements for the first quarter ended on March 31, 2020 and the closed period will be notified in due course.

You may please inform the Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,


(Ghulam Haider)
Company Secretary