

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

May 28, 2020

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

Subject: Intimation of Sad Demise of the Chairman / Director


Dear Sir,

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Ismail H. Zakaria, (Inna Lillahi wa Inna Ilayhi Raji'un) Chairman/Director of the Company on May 27, 2020.

May Almighty, Allah (SWT) give rest and peace to the departed soul and give his family the strength and courage to bear the loss (Ameen).

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully,
For Reliance Insurance Company Limited


Ghulam Haider
Company Secretary

CC: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.