

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: May 26, 2021

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

Dear Sir,

**Prior Intimation of Notice to Members for Credit/Dispatch
of Bonus Shares (B-28).**

In accordance with the clause 5.6.9 (b) of the Rule Book of the Exchange, Please find enclosed herewith notice to the members of Reliance Insurance Company Limited in respect of "Credit/Dispatch of Bonus Shares" to be published in newspapers on May 27, 2021

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

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ghulam Haider', with a stylized flourish at the end.

(GHULAM HAIDER)
Company Secretary.

Encl: as above.

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CREDIT/DISPATCH OF BONUS SHARES (B-28).

We are pleased to inform you that the Bonus Intimation letters in respect of Bonus shares i.e. (7.50%) for the year ended 31st December 2020, as approved at the Company's AGM on April 29, 2021, have been dispatched to the shareholders through courier service and credited into their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on May 25, 2021.

Karachi: 27th May, 2021

(GHULAM HAIDER)
Company Secretary