Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



"Reliance Insurance House" 181-A, Sindhi Muslim Co-Operatice 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

Head Office:

Dated: 19th November 2021

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

Dear Sir,

<u>Disclosure of Shares Transaction under Regulation No.5.6.4 of the PSX Rule Book.</u>

Pursuant to Regulation 5.6.4 of the PSX Rule Book, we would like to inform you that M/s. Irfan Ashfaq & Company (Pvt.) Ltd., a substantial shareholder of the Company has informed us today i.e. 19th November, 2021 that they have purchased 7536 (Seven Thousand Five Hundred Thirty six only) shares of the Company.

The details of the transaction are as follows:

Date	Number of Shares	Ave. rate per share	Form of share certificate	Nature of transaction
10-11-2021	7536	Rs.6.65	Electronic (CDC)	Purchased through Stock Market

We confirm that the said transaction (s) will be presented in the subsequent board meeting including duly highlighting the non-compliance (s), if any, for their consideration as required under regulation 5.6.4 of PSX regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform your members accordingly.

Thanking you,

Yours faithfully,

(GHULAM HAIDER)
Company Secretary.

Cc: Director/HOD Surveillance, Supervision and Enforcement Department