BUSINESS RECORDER Karachi, Wednesday 6 April 2022

RELIANCE INSURANCE COMPANY LIMITED

Notice is hereby given that the 40th Annual General Meeting of the Shareholders of RELIANCE INSURANCE COMPANY LIMITED will

NOTICE OF THE FORTY ANNUAL GENERAL MEETING

be held on Saturday the 30th April, 2022 at 12.15 p.m. at the Head Office of the Company at RELIANCE INSURANCE HOUSE 181-A Sindhi Muslim Housing Society near Mehdi Tower, off: Sharah-e-Faisal, Karachi, to transact the following business: ORDINARY BUSINESS:

To confirm the Minutes of the 39th Annual General Meeting of the Company held on 29th April, 2021. To receive, consider and adopt the Audited Accounts of the Company for the year ended 31st December, 2021 together with Chairman's Review, Directors' and Auditors' Reports thereon. To consider and approve payment of Cash Dividend at the rate of 5% to the shareholders as recommended by the Board of Directors.

- To appoint Auditors of the Company and fix their remuneration for the year ending December 31, 2022. The retiring Auditors M/s. Kreston Hyder Bhimji & Co., Chartered Accountants have completed five years as Auditors of the Company and are no longer
- eligible for appointment. The Board of Directors and Audit Committee have recommend the appointment of M/s. BDO Ebrahim & Co., Chartered Accountants who have indicated their consent to act as Auditors. To elect Nine (9) Directors of the Company as fixed by the Board in the meeting held on March 26, 2022 in accordance with the
- provision of Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from April 30, 2022. All the retiring directors are eligible to offer themselves for re-election. The retiring directors are: Mr. Naeem Ahmed Shafi Mr. Jahangir Adam Mr. Irfan Zakaria Bawany Mr. Ahmed Ali Bawany Mr. Zia Zakaria Mr. Muhammad Patel Ms. Tasneem Yusuf Mr. Muhammad Omar Bawany Mr. Noor M. Zakaria SPECIAL BUSINESS:
- To consider and approve the issuance of bonus shares @ 5% i.e. 5 ordinary shares for every 100 ordinary shares held, out of Company's profit for the year ended December 31, 2021 as recommended by the Board of Directors by passing the following Ordinary Resolutions: To consider and if thought fit to pass with or without modification the following resolutions: Resolved: "that a sum of Rs.30,175,940/- out of Company's profit be capitalized and applied for issue of 3,017,594 ordinary shares

the close of business on 19" April, 2022 in the ratio of 5 shares for every hundred shares held."

in the Stock Market and to pay the proceeds of sale thereof, when realized, to a Charitable Institution.

of Rs. 10 each and allotted as fully paid up shares to those members whose name appear in the members register of the Company at

Further Resolved: "that Bonus shares forming part of such fraction holding which is not in exact multiple of 5:100 shares will be sold

That for the purpose of giving effect to the foregoing, the Chief Executive and Company Secretary be and is hereby authorized to give

such directions as may be necessary and as they deem fit to settle any questions or any difficulties that may arise in the distribution of the said new shares or in the payment of sale proceeds of the fractional shares". To transact any other business with the permission of the Chair. The statement under Section 134(3) of the Companies Act, 2017, pertaining to the special business referred to above is being circulated to the Shareholders along with the notice of the Meeting.

The Share Transfer Books of the Company will remain closed from 20th April, 2022 to 30th April, 2022 (both days inclusive).

NOTES: In view of the prevailing situation of post-pandemic waves of infection and in line with the directions issued to listed companies by the Securities and Exchange Commission of Pakistan, vide its Circular No.4 of 2021 dated February 15, 2021 and subsequent Circular No. 6 of 2021 dated March 3, 2021, the Company has decided to hold its Annual General Meeting through electronic means.

the Company Secretary office at least two working days before the AGM at ghulam.haider@relianceins.com by providing the following details:

Name of Shareholder:

4. ELECTION OF DIRECTORS

Karachi: 26th March, 2022

Folio No. / CDS folio No:

Shareholders interested in attending the AGM through Video Link (Zoom) will be requested to get themselves registered with

 Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company Secretary office at least two working days before the AGM, at above given email address, WhatsApp or SMS on 0300-2014607. Shareholders are

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the

Cell No:

By order of the Board

(GHULAM HAIDER)

Company Secretary

Email address:

required to mention their full name, CNIC No and Folio/CDS No. for this purpose. Shareholders will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies. A member of the Company entitled to attend and vote may appoint any other member as his/her proxy to attend and vote on his/her behalf.

National Identity Card (CNIC) or original passport at the time of attending the meeting.

iv) The proxy shall produce his original CNIC or Original Passport at the time of the meeting.

consent to act as a director in Form 28 in term of Section 167(1) of the Companies Act, 2017.

Companies (Manner and Selection of Independent Directors) Regulations, 2018.

TRANSMISSION OF ANNUAL AUDITED ACCOUNTS AND NOTICE THROUGH CD/DVD/USB.

Audited Accounts instead of sending the same through CD / DVD / USB.

10. CONVERSATION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

to contest election of directors as an independent director:

submitted (unless it has been provided earlier) along with proxy form to the Company.

formalities required for the identification and verification of the shareholders.

1. Participating in the AGM proceeding through video conferencing facility:

CNIC No.:

 a) AGM will be held through Zoom application – a video link facility. The notice will also be uploaded on the website of the Company.

- PROXIES MUST BE RECEIVED AT THE HEAD OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
- CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000. issued by the Securities and Exchange Commission of Pakistan. A. For Attending the Meeting:

In case of individuals, the account holder or sub-account holder and/or person whose securities are in group account and their registration details are up-loaded as per the Regulations, shall authenticate his identity by showing his Original Computerized

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. B. For Appointing Proxies: In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and

their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirements.

Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.

The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be

Notice of his/her intention to offer himself/herself for election in terms of Section 159(3) of the Companies Act, 2017 with the

(b) Undertaking on non-judicial stamp paper that he/she meet the requirements of sub-regulation (1) of Regulation 4 of the

III. Detailed profile along with his/her office address for placement of Company's website seven days prior to the date of election as

V. Declaration in respect of being complaint with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the eligibility criteria, as set out in Section 153 of the Companies Act, 2017 to act as director of a listed company; VI. Information on Annexure A and affidavits on Annexure B & C required under the Insurance Companies (Sound and Prudent

Pursuant to Notification vide SRO. 787(1)/2014 of September 8, 2014, the SECP has directed to facilitate the members of the Company receiving annual financial statements and notices through electronic mail system (e-mail). We are pleased to offer this facility to our members who desire to receive annual financial statements and notices of the Company through email in future. In this respect members are hereby requested to convey their consent via email on a standard request form which is available at the

 Independent Director(s) will be elected through the process underlined in terms of section 159 of the Act and must meet the criteria laid down in Section 166 of the Companies Act, 2017 and the Companies (Manner and Selection of Independent Directors) Regulations 2018. Accordingly, the following additional documents should be submitted by the candidates intending

- Any person who seeks to contest election of Directors shall, whether he/she is retiring Director or otherwise shall file the following documents and information with the Company at its Head Office located at 181-A, Sindhi Muslim Co-operative Housing Society Karachi not later than fourteen (14) days before the date of Annual General Meeting of the Company for a period of three years.
- (a) Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulation 2019; and
- required under SRO 1196(1)/2019 dated October 3, 2019 of the Securities and Exchange Commission of Pakistan (SECP). IV. An attested copy of valid Computerized National Identity Card, NTN and his/her folio No./CDC Investor Account No./CDC Participate ID No./Sub-Account No.
- Management) Regulations 2012. No director have direct or indirect interest in the above said business except that they may consent for election of directors accordingly. 5. ELECTRONIC TRANSMISSION OF ANNUAL FINANCIAL STATEMENTS AND NOTICES
 - Company website www.relianceins.com. Please ensure that your email has sufficient rights and space available to receive such email which may be larger than 1 MB file in size. Further, it is the responsibility of the member to timely update the share registrar of any change in their registered email address.

Financial Statements and relevant reports have been placed on the website of the company which can be seen on www.relianceins.com.

In compliance with the SECP Notification No.SRO 470(1)2016, dated May 31, 2016. The Company in the 35" Annual General Meeting held on April 29, 2017, obtained the approval of the shareholders to circulate Annual Accounts through CD/DVD/USB at

their registered address instead of transmitting the Annual Accounts in hard copies. However, shareholder may request the Company Secretary or Share Registrar of the Company for hard copy of Annual Audited Accounts instead of CD / DVD / USB and the same will be provided at his / her registered address, free of cost, within one week on the demand. In this regard, a 'Standard

Request Form, has also been placed at the website of the Company for communicating the need of hard copies of the Annual

Pursuant to SECP SRO No. 43(1)2016 dated January 22, 2016 Shareholders can also exercise their right to vote through e-voting by giving their consent in writing at least 10 days before the date of meeting to the Company on the appointment by the Intermediary as a proxy.

If the number of persons who offer themselves to be elected is more than the number of directors fixed i.e. Ten (10) under Section 159

 of the Companies Act, 2017 then the Company will provide its Members with the voting options. Members can exercise their right to pool subject to meeting of requirements of Section 143 to 145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018. 9. UNCLAIMED DIVIDEND As per the provision of section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company which have remained unclaimed/unpaid for a period of three years from the date on which it was due and payable are required to be deposited with the Commission for the credit of Federal Government after issuance of notices to the shareholders to file their claim. The details of the shares issued and dividend declared by the Company which have remained due for more than three years was sent to shareholders. Shareholders are requested to ensure that their claims for unclaimed dividend and shares are lodged timely. In case, no claim is lodged

with the Company in the given time, the Company shall after giving notice in newspaper proceed to deposit the unclaimed/unpaid

The shareholders having physical shares may open CDC Sub-account with any of the broker or Investor Account directly by with the Central Depository Company (CDC) of Pakistan Limited to have their physical shares converted into electronic form. This will facilitate then in many way including safe custody. Further with the requirement of Section 72 of Companies Act. 2017, every existing company having share capital required to replace its physical shares with book-entry form in a manner as may be specified

The Securitas and Exchange Commission of Pakistan through its circular # CSD/ED/Misce/2016-639-640 dated March 26, 2021 has advised the listed companies to pursue their such members who still hold shares in physical form, to convert their shares into book entry form.

amount and shares with the Federal Government pursuant to the provision of Section 244 (2) of Companies Act, 2017.

and from the date notified by SECP, within a period not exceeding four year from the commence of the Act.

through electronic mode directly in to the bank account designated by the entitled shareholders.

Tower, Abdullah Haroon Road, Near Hotel Metropole, Karachi-75530 in case of physical shares.

Registrar, M/s. C & K Management Associates (Pvt.) Ltd of the Company by the first day of book closure.

11. CHANGE OF ADDRESS Shareholders are requested to inform the Company's Share Registrar of any change in their address, if any immediately.

12. SUBMISSION OF COPIES CNIC (MANDATORY)

E – VOTING

8. POSTAL BALLOT

As per SECP directives, the dividend warrants of the shareholders whose valid CNICs, are not available with the Share Registrar could be withheld. All shareholders having physical shareholding are, therefore, advised to submit a photo copy of their valid CNICs and Corporate entities are requested to provide NTN immediately, if already not provided, to the Company's Share Registrar at the address, M/s. C & K Management Associates (Pvt.) Ltd., 404, Trade Tower, Abdullah Haroon Road, Near Hotel Metropole, Karachi-75530 without any further delay. 13. ELECTRONIC DIVIDEND MANDATE

Under section 242 of Companies Act, 2017 it is mandatory for all listed Companies to pay cash dividend to its shareholders only

In order to receive dividend directly into their bank account, shareholders are requested (if not already provided) to fill in Bank Mandate Form for Electronic Credit of Cash Dividend available in the Company's website www.relianceins.com and send it duly signed along with a copy of CNIC to the Share Registrar of the Company, M/s. C & K Management Associates (Pvt.) Ltd., 404, Trade

whose name appears in the Active Taxpayers List (ATL) issued by the FBR from time to time and a 'non-filer' is a person other than a filer. To enable the Company to withhold tax at 15% for filers, all shareholders are advised to ensure that their names appear in the latest available ATL on FBR website, otherwise tax on their cash dividend will be deducted at 30% for non-filers. Withholding tax exemption from the dividend income shall only be allowed if a copy of valid tax exemption certificate is made available to the Share

According to the FBR, withholding tax in case of joint accounts will be determined separately based on the 'Filer' Non-Filer' status of the

In case shares are held in CDC, electronic dividend mandate form must be directly submitted to shareholder's brokers/ participant / CDC account services. In case of non-receipt of information, the Company will be constrained to withhold payment of dividend to shareholders. In compliance with Section 150 read with Division I of Part III of the First Schedule of the Income Tax Ordinance, 2001 withholding tax on dividend income will be deducted for 'filer' and 'non-filer' shareholders at 15% and 30% respectively. A 'filer' is a taxpayer

principal shareholder as well as the status of the joint holder(s) based on their shareholding proportions. Members that hold shares with joint shareholders are requested to provide the shareholding proportions of the principal shareholder and the joint holder(s) in respect of shares held by them to our Share Registrar, M/s. C & K Management Associates (Pvt.) Ltd in writing. In case the required information is not provided to our Registrar it will be assumed that the shares are held in equal proportion by the principal shareholder and the joint holder(s).

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017 PERTAINING TO THE SPECIAL BUSINESS The statement set out the material facts pertaining to the "Special Business" to be transacted at the 40th Annual General Meeting of the

That a sum of Rs. 30,175,940/- out of the Company's profit be capitalized for issuing of 3,017,594 fully paid ordinary shares of Rs.10 each and allotted as fully paid up Bonus Shares to the Members who are registered in the Book of the Company at the close of

Capitalization out of company's appropriated Profit/Reserve

Company to be held on April 30, 2022.

shareholder.

business on 19th April, 2022 in the proportion of 5 new shares for every 100 existing ordinary shares held and that such new shares shall rank pari passu with existing ordinary shares of the Company as regards future dividends, and in all other respects. That Bonus Shares forming part of such fraction holding which is not in exact multiple of 5:100 shares will be sold in the Stock Market

and to pay the proceeds of sale thereof, when realized, to a Charitable Institution. That for the purpose of giving effect to the foregoing, the Chief Executive and Company Secretary be and is hereby authorized to

give such directions as may be necessary and as they deem fit to settle any questions or any difficulties that may arise in the distribution of the said new shares or in the payment of sale proceeds of the fractional shares. None of the Directors of the Company are interested in this business except to the extent of their entitlement to bonus shares as

RECORDER

Karachi, Thursday 7 April 2022



RELIANCE INSURANCE COMPANY LIMITED

CORRIGENDUM

Reference Advertisement of Reliance Insurance Company Limited regarding notice of the Forty Annual General Meeting published in "Business Recorder" dated 6th April 2022. In Heading of Ordinary Business Serial No. 5 should be read as follows:-

Serial No. 5. To elect Ten (10) Directors of the Company as fixed by the Board in the meeting held on March 26, 2022 in accordance with the provision of Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from April 30, 2022. All the retiring directors are eligible to offer themselves for re-election. The retiring directors are:

Mr. Irfan Zakaria Bawany

Mr. Noor M. Zakaria

Mr. Naeem Ahmed Shafi

Mr. Muhammad Omar Bawany

Mr. Zia Zakaria

Ms. Tasneem Yusuf

Mr. Ahmed Ali Bawany

Mr. Muhammad Patel

Mr. Jahangir Adam

All other contents of the said advertisement remain unchanged.

By order of the Board (GHULAM HAIDER)
Company Secretary



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والماحان (10 محان) رائدة والمرابط والمر

والمراور 2021 كرد عدم المراهد والمرافق في المرافق على في المراد والان والمراق الأل عد منظم المرافع المسالات

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AMSy Whan App و کار کانے جی را ان مشعب کے رائے تازیر تازیر کا واقع کا CNIC فیرور کا کا کا کا ان CNIC فیر کا ما £ 4460 Let 2006 to 500 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100 \$ 100

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الدا والأنواز الكناب الكن سنة النواود في فوان في بيان كروك شاريعة في المنافرة الأوادة المنافرة الإنسان في المنافرة المنا والكاب بار يكوانو 2011 على المصروب مي التروي بيدان كرها في الكيد أزاد الأيكز كرهم بيدام الكوارة الكور المساحة ويدون كالرف Legal Barrending (Some Man Stanger (1878) 1880 (18 arconniction production (1) 0 \$ 2019. Sugger of Carlo Acoust

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KISSING THE STERRE ICUSE/DVD/CD. ۱۹۷۶ کی کارٹر نے ۱۹۷۸ کا داران کا کارٹر کا کارٹر کی کارٹر کی کارٹر کا کارٹر کا میں ماہد میں ماہد کا ماہد کا کار ۱۹۷۶ کی کارٹر کی سال کا داران کا اورٹر کا درجا ہے کہ اورٹر کی کارٹر کی کارٹر کی کارٹر کا داران کی ماہد کارٹر ک ا والمعادة (المحرك في المحرك العالمية عن من المحرك المعادية المعادة المعادة المعاديمة المحرك المحرك المحرك ال المنبة وكالمارس كالماركان كالمروث وكالمياب

والإستان والمراد والمرادية وكر فراد مختب عدار كي والمعارض المراد كي فرود من كرود كالمراد والمراز كي المراز 190 المراز 190 المراز المراز المراز كي المراز كالمراز المراز ا والك شاطيان عالى المراكز الك 2017 مك 3014 عندا 145 كالوالة المائية الإطراف المقابض 2018 كية الباطال التي تستواكم واكريت · かんないないないない action Adv المنزون کے 200 سے تو 200 کی ہوری کے حال کو گرف سے ہوتی کہ انکی کی مس واحدی کہ بدوی ہوتی ہوتی ہے تو میں ان کی م عدد کے جوری کو دورے ان ان ان کی جو مس واجھ کی ان ان کو کہ ان کے ان کو کرنے کا ان میں کو کو میں کہ کو کے کہ کو ک خوری کی کو کو لیے سے جاتی کہ اکر واصلای کو دو کی تھیں ہے جو کھی ہوتے ہے جو جی تجزیر تھیں کو کی کی کی بھر ان سے

20500011 CONTROL OF CNIC.11 ١٨٨٧ كوروع كالعاق الوائم المناه كالموازية والمنافئ كالمؤاخ المواقع والمرافق المرافق والمساكرة والمال في المرافق المواقعة وكلا المنظرة المعالمة والمواجه والمعالمة والمناطقة والمناطقة والمناطقة والمناطقة والمناطقة والمناطقة والمناطقة والمناطقة والإداعة والمعارض فالمهادرة في المعادية المعادية المعادية والمواثق المعادية والمعادية والمعادية والمعادية والمعادية والمعادية المعادية الم 47671115051 46.13 الخا كان 2011 كالمحال 2 كالمنطق إن كان شكرة الي باكره بين هوالنائع أن الكراك ما شكاء بي معارات عن الكروان الكروان الكروان المان الكروان الكروا اوراکی جوار کی صورت میں براہ ریاست اسپنا ویک الحالات میں الم فیزیاد وصول کرتے کے ساید منصص فازمان سے ورقواست کی جائے ہو اس المان کی ویب مانت Haliford Life & CROC die Lateral in L. Letter and Letter Later Later Halic beginner in the second commercial والمراوية كالمستان والمراجع بمدالات والمراجع بالمراجع المراجع المراجع

ا طواحت کی موسودی کی موروزی کا فران مناز کا اوائی و کی اوائی در کا کی اوروزی کی اوروزی کی موروزی کی موروزی کی انجانی کا این روزی کا میچانی دار کا موروزی کی دروزی کی کاروزی روزی کی موروزی کا موروزی کی موروزی کی اوروزی کی ا ر به اوغ و آرگی در به این که این به این به این که در و در به این به این به این به این که به این به این که این د از ۱۳۱۱ میروز به در به این که در این میروز که در به که که و در که به ۱۳۷۵ میروز این که در ۱۳۱۸ میروز در به ۱۳۱۵ ۱۳۱۸ میروز به که که در که در که وی در ۱۳۱۸ میروز به در در به در در ۱۳۱۸ میروز به در میروز و که در که میروز و در ۱۳۱۸ میروز و در ۱۳ میروز و بالإيارة والمرابعة بالمطابطة والمرابطة والمرابعة والمرابعة والمرابعة والمرابطة المرابطة المرابطة والمرابعة الجارت والموارد في المنظمة المارك عامل كالموارك موارك في المارك الموارك الموارك الموارك الموارك الموارك الموار المنارك كالموارك والموارك الموارك في المراجع الموارك الموارك الموارك الموارك الموارك الموارك الموارك الموارك ا the agent of the account of the god of the state of the s وهُوَ را الإدريس (١٨٨) كالمنت المامل الحرارية بيان بالولاكة وق الوي قراء توكو بيارة الدسيد والوارك علويه معلمات فواعم أي بالقريب في يما

ر الأول عن من الإول الإيمال الموادون في الموادون الإيمان الإيمان الموادون المواد المواد الموادون الإيمان الموادي و المواد الم 2022 کالماراز کے افزاع کالی کارک بھرین کا اور 100 موجارہ موجس کے بیاد سے انسور کے کہا کہ موجار کے خواہد کے بار ایک سے موجارہ کارک موجارہ موجس کے ساتھ منتقی کے انسان کے انسان کے بعد کارک موجارہ کا دوجارہ ہوائے کا

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1.50-6-52-7-18-7-19 . . પ્રાપ્તિ કર્મ કર્માં છે. કર્માં કુલાઇ કુલાઇ કર્માં કરાયા કર્માં કરાયા છે. કરાયા છે. કરાયા છે. કરાયા છે. કર V العالية الما الدي بين كوال المناجع 101 من المناجع المناجعة المن 48808462118006X31 (٧٠ يا توفر كان و ما الفايق بدا البيني الديكان و (30 كانت الكريان منها بصافه و الادري منسبة سناه يي ر ونباكرا جي

بعرات 5رمضان المبارك 1443 و7 اير بل 2022 و

ك كريلائنسانشورنس كمينىلميثة

تصحيح

چاليسوال سالاندا جلاس عام ريلائنس انشورنس مميني لمييشر

كەشائغ كروە اشتہار بتاریخ 6اپریل 2022 روز نامه

دنیامیں ایک جگه غلطی سے ہاری ممپنی کا نام کرینٹ اشار انشورنس لمیٹڈلکھ دیا ہے ہارا درست نام ریلائنس

انثورنس کمپنی کمیٹڈ ہے۔

بحكم بورؤ (غلام حيدر) کمپنی سیریٹری