

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 16, 2022

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

Subject: **Credit of Final Cash Dividend**

Dear Sir,

We are pleased to inform that the final cash dividend @ Rs.0.50 per share, i.e., 5% for the year ended December 31, 2021, has been credited electronically on May 16, 2022, into the designated bank accounts of shareholders of the Company, where details of valid CNIC and IBAN are available.

You may please inform the members of the Exchange accordingly.

Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ghulam Haider', written in a cursive style.

(GHULAM HAIDER)
Company Secretary