

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: 16th May, 2022

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

Dear Sir,

Prior Intimation of Notice to Members for Credit of Final Cash Dividend

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 of Final Cash Dividend**" to be published in newspapers on May 17, 2022.

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

Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ghulam Haider', is written over a faint, larger version of the same signature.

(GHULAM HAIDER)
Company Secretary.

Encl: as above.

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RELIANCE INSURANCE COMPANY LIMITED

CREDIT OF FINAL CASH DIVIDEND

Shareholders of the **Reliance Insurance Company Limited** are hereby informed that 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.

In order to comply with the requirement of Section 242 of the Companies Act 2017 the Company has withheld dividend of those shareholders who still haven't provided their complete bank details including IBAN.

Accordingly, shareholders are advised to contact the Company's Share Registrar, M/s. C&K Management Associates (Pvt.) Ltd. 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi alongwith copy of their CNIC and complete bank detail including IBAN for release of their entitlement, on any working day (Monday to Friday) during working hours between 9.30 am to 5.00 pm.

Karachi: 17th May, 2022

(GHULAM HAIDER)
Company Secretary