

**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, 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/Dispatch  
of Bonus Shares (B-29).**

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, 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', with a stylized flourish at the end.

**(GHULAM HAIDER)**  
Company Secretary.

Encl: as above.

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**RELIANCE INSURANCE COMPANY LIMITED**

**NOTICE OF CREDIT/DISPATCH OF BONUS SHARE CERTIFICATES (B-29).**

*We are pleased to inform you that the share certificates in respect of Bonus shares i.e. (5%) for the year ended 31<sup>st</sup> December 2021, as approved by the Shareholders in AGM held on April 30, 2022 have been credited directly into account holders and sub account holders accounts of the shareholders maintaining their shareholding in book entry form in the Central Depository Company of Pakistan Ltd (CDC) on Wednesday, May 25, 2022.*

*Furthermore, Bonus Share Certificate Intimation letter have been dispatch to shareholders maintaining their shareholding in physical form, to their registered address.*

Karachi: 27<sup>th</sup> May, 2022

(GHULAM HAIDER)  
Company Secretary