

# 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 27, 2022

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

Subject: **PUBLISHED NOTICE FOR CREDIT/DISPATCH OF BONUS SHARE (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.*

*In this regards, please find attached herewith the related notice published in daily newspaper namely Business Recorder (English) and Daily Nawa-i-Waqt (Urdu) on Friday, 27 May 2022.*

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

Thanking you,  
Yours faithfully,

  
(GHULAM HAIDER)  
Company Secretary

Cc:

The Commissioner,  
Insurance Division,  
Securities & Exchange Commission of  
Pakistan,  
63, NIC Building Jinnah Avenue Blue Area  
Islamabad.

The Director,  
HOD, Surveillance, Supervision &  
Enforcement Department.  
Securities & Exchange Commission of  
Pakistan,  
63, NIC Building Jinnah Avenue Blue Area  
Islamabad

Business Recorder, Karachi  
Friday, May 27, 2022

**RIC** 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.

**(GHULAM HAIDER)**

Karachi 27<sup>th</sup> May, 2022. Company Secretary

روزنامہ نوائے وقت (3) 27 مئی 2022ء

ریلائنس انشورنس کمپنی لمیٹڈ

RIC

اطلاع برائے بونس شیئر سرٹیفکیٹس کی

ترسیل/ جمع آوری (B-29)

ہمیں آپ کو یہ بتاتے ہوئے خوشی ہو رہی ہے کہ مورخہ 31 دسمبر 2021ء کو ختم ہونے والے سال کے لیے مورخہ 30 اپریل 2022ء کو منعقدہ AGM میں شیئر ہولڈرز نے منظور کردہ بونس حصص کے حوالے سے شیئر سرٹیفکیٹس یعنی (5 فیصد)، بروز بدھ 25 مئی 2022ء کو براہ راست شیئر ہولڈرز کے اکاؤنٹ ہولڈرز اور سب اکاؤنٹ ہولڈرز میں جمع کرا دیا گیا ہے جن کی سینٹرل ڈیپازٹری کمپنی آف پاکستان ایسٹڈ (CDC) میں بک انٹری فارم میں شیئر ہولڈنگ برقرار ہے۔

مزید برآں، بونس شیئر سرٹیفکیٹ آپہنیں اپنے شیئر ہولڈرز کو ان کے رجسٹرڈ پتے پر ارسال کر دیا گیا ہے جن کی شیئر ہولڈنگ کا مندرجہ ذیل منظر پیش ہے۔

(غلام حیدر)

کمپنی سیکریٹری

بمقام: کراچی، مورخہ 27 مئی 2022