

# 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, 2023

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: **PUBLISHED NOTICE FOR CREDIT/DISPATCH OF BONUS SHARE (B-30)**

*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 2022, as approved by the Shareholders in AGM held on April 27, 2023 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 Thursday May 25, 2023.*

*Furthermore, Bonus Share Certificate Intimation letter have been dispatched 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 Saturday, 27 May 2023.*

*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
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**RIC** RELIANCE INSURANCE COMPANY LIMITED

**NOTICE OF CREDIT /  
DISPATCH OF BONUS SHARE  
CERTIFICATES (B-30).**

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 2022, as approved by the Shareholders in AGM held on April 27, 2023 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 Thursday, May 25, 2023.

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Karachi: 27<sup>th</sup> May, 2023 (GHULAM HAIDER)  
Company Secretary

**RIC**

ریلائنس انشورنس کمپنی لمیٹڈ

**اطلاع برائے بونس شیئر سرٹیفکیٹس  
کی ترسیل / جمع آوری (B-30)**

ہمیں آپ کو یہ بتاتے ہوئے خوشی ہو رہی ہے کہ مورخہ 31 دسمبر 2022ء کو ختم ہونے والے سال کے لیے مورخہ 27 اپریل 2023ء کو منعقدہ AGM میں شیئر ہولڈرز نے منظور کردہ بونس حصص کے حوالے سے شیئر سرٹیفکیٹس یعنی (5 فیصد)، بروز جمعرات 25 مئی 2023ء کو براہ راست شیئر ہولڈرز کے اکاؤنٹ ہولڈرز اور سب اکاؤنٹ ہولڈرز میں جمع کرا دیا گیا ہے جن کی سینٹرل ڈپازٹری کمپنی آف پاکستان لمیٹڈ (CDC) میں بک انٹری فارم میں شیئر ہولڈنگ برقرار ہے۔

مزید برآں، بونس شیئر سرٹیفکیٹ انٹیمیشن لیٹر شیئر ہولڈرز کو ان کے رجسٹرڈ پتے پر ارسال کر دیا گیا ہے جن کی شیئر ہولڈنگ کاغذی شکل میں برقرار ہے۔

بہ تمام: کراچی، مورخہ 27 مئی 2023ء (غلام حیدر)

کمپنی سیکریٹری