

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

July 3, 2023

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

Subject: **Disclosure of interest by a Substantial Shareholder u/s 5.6.1 (d) of PSX Regulations.**

Dear Sir,

We have to inform you that, we have received today i.e. July 03, 2023 Form 1 being Notice of beneficial ownership under Section 101(1) of the Securities Act, 2015 from M/s. Sharmeen Foods (Pvt) Ltd who become substantial shareholder of Reliance Insurance Company Ltd and acquired 6,714,586 shares at cost of Rs.43,888,729 at their CDC account.

We confirm that the said transaction will be presented in the subsequent board meeting for their consideration as required under clause No.5.6.1 (d) of PSX Regulations.

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