

# 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 21, 2023

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

Subject: **Disclosure of Interest substantial shareholder under clause 5.6.4 of PSX Regulations.**

Dear Sir,

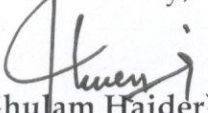
We have to inform you that the following transactions has been executed by substantial shareholder, in shares of Reliance Insurance Company Limited, details of which are hereunder:

S. No.	Name of person with description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
1.	Sharmeen Foods (Pvt) Ltd. (substantial shareholder)	19-07-2023	Purchase	7500	10.4667	CDC	Ready
2.	Sharmeen Foods (Pvt) Ltd. (substantial shareholder)	20-07-2023	Purchase	4500	10.3611	CDC	Ready

We, confirm that the said transaction(s) will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.4 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 105 under intimation to PSX.

Yours sincerely,

  
(Ghulam Haider)  
Company Secretary