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: 13th April, 2024

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SHARE REGISTRAR - CHANGE OF ADDRESS

We would like to inform you that M/s. CNK Management Associates (Pvt.) Limited our Share Registrar informed us that their office has shifted at the following address:

New Address: M13, Progressive Plaza,

Civil Lines Quarter, Near P.I.D.C.,

Beaumont Road, Karachi - 75530, Pakistan.

Phone Number: 021-35685930, 35687839

Email address: cnk-management@hotmail.com

Shareholders are requested to contact M/s. CNK Management Associates (Pvt.) Limited for all matters related to share registration services.

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

Thanking you, Yours faithfully,

(FARAZ ABDUL RAZZAK)
Company Secretary.

copy to:

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

The Executive Director
HOD/ SMD) offsite-II
Department, Supervision
division.
Securities Exchange Commission of Pakistan
NIC Building,
63, Jinnah Avenue, Islamabad.