

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: April 08, 2025

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: **Revision in Book Closures Dates**

Dear Sir,

We would like to inform you that the book closure dates of **M/s Reliance Insurance Company Limited** (the "Company") for the entitlement of Bonus Share would be from **08.05.2025 to 15.05.2025 (both days inclusive)**. Accordingly, transfers received at the office of our Share Registrar: C & K Management Associates (Pvt) Limited, M-13, Progressive Plaza, Civil Lines Quarter, Beaumont Road Karachi – 75530 at the close of business on 07.05.2025 will be treated in time for the purpose of above entitlement to the transferees.

Further, the book closure dates to attend, speak and vote at the annual general meeting will remain from **21.04.2025 to 30.04.2025 (both days inclusive)**. Accordingly, transfers received at the office of our Share Registrar: C & K Management Associates (Pvt) Limited, M-13, Progressive Plaza, Civil Lines Quarter, Beaumont Road Karachi – 75530 at the close of business on 18.04.2025 will be treated in time for the purpose of attendance of AGM, to the transferees.

Thanking you

Yours truly

Faraz Abdul Razzak
Company Secretary

Cc:

Head of Operations & CSS
Central Depository Company of Pakistan
Limited
CDC House,
99-B, Block-B, SMCHS,
Main Shahrah-e-Faisal,
Karachi

C & K Management Associates (Pvt)
Limited,
M-13, Progressive Plaza, Civil Lines Quarter,
Beaumont Road Karachi – 75530