

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: June 13, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: **PUBLISHED NOTICE FOR CREDIT/DISPATCH OF BONUS SHARE (B-31)**

We are pleased to inform you that the share certificates in respect of Bonus shares i.e. 51% for the year ended 31st December 2024, as approved by the Shareholders in AGM held on April 30, 2025 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 June 12, 2025.

Furthermore, Bonus Share Certificate Intimation letter have been dispatched to shareholders maintaining their shareholding in physical form, to their registered address.

In this regard, please find attached herewith the related notice published in daily newspaper namely Business Recorder (English) and Daily Nawa-i-Waqt (Urdu) on Friday, 13 June, 2025.

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

Thanking you,

Yours faithfully,

(FARAZ ABDUL RAZZAK)

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

BUSINESS RECORDER

Friday June 13, 2025

RIC Reliance Insurance Company Limited

NOTICE OF CREDIT / DISPATCH OF BONUS SHARE CERTIFICATES (B-31)

We are pleased to inform you that the share certificates in respect of Bonus shares i.e. 51% for the year ended 31st December 2024, as approved by the Shareholders in AGM held on April 30, 2025 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, June 12, 2025.

Furthermore, Bonus Share Certificate Intimation letter have been dispatched to shareholders maintaining their shareholding in physical form, to their registered address.

(FARAZ ABDUL RAZZAK)

Karachi: 12th June, 2025

Company Secretary



روزنامہ نوائے وقت 13 جون 2025ء

RIC ریلاننس انشورنس کمپنی لمیٹڈ

اطلاع برائے بونس شیئر سرٹیفیکیشن کی ترسیل / جمع آوری (B-31)

ہمیں آپ کو یہ بتاتے ہوئے خوشی ہو رہی ہے کہ مورخہ 31 دسمبر 2024ء کو ختم ہونے والے سال کے لیے مورخہ 30 اپریل 2025ء کو منعقدہ AGM میں شیئر ہولڈرز نے منظور کردہ نوٹس حصص کے حوالے سے شیئر سرٹیفیکیشن یعنی (51 فیصد) بروز جمعرات 12 جون 2025ء کو براہ راست شیئر ہولڈرز کے اکاؤنٹ ہولڈرز اور سب اکاؤنٹ ہولڈرز میں جمع کرا دیا گیا ہے جن کی سینٹرل اربازری کمپنی آف پاکستان لمیٹڈ (CDC) میں یکم انگری قارمہیں شیئر ہولڈنگ برقرار ہے۔

مزید برآں، نوٹس شیئر سرٹیفیکیشن انٹیمیشن لیٹر شیئر ہولڈرز کو ان کے رجسٹرڈ پتے پر ارسال کر دیا گیا ہے جن کی شیئر ہولڈنگ کا نقدی شکل میں برقرار ہے۔

(فراز مہارازاق)

کمپنی سیکرٹری

کراچی: 12 جون 2025