



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

December 19, 2025

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

Sub: Corporate Briefing Session

Dear Sir,

We would like to inform that the Reliance Insurance Company Limited has scheduled a Corporate Briefing Session (CBS), on Saturday, December 27, 2025 at 3.00 p.m., at Reliance Insurance House, 181-A, Sindhi Muslim Co-operative Housing Society, Karachi about the financial performance of the Company unaudited results for the nine months period ended September 30, 2025, audited results for the financial year ended December 31, 2024 and future outlook. The CBS can be attended physically or via Video Conference. The flysheet for Corporate Briefing Session is also attached herewith.

We would appreciate your assistance in communicating the information to the TRE Certificate Holders of the Exchange accordingly.

Best regards,

Yours faithfully,

(Faraz Abdul Razzak)
Company Secretary



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Corporate Briefing Session

You are invited to the Corporate Briefing Session of Reliance Insurance Company Limited wherein the Company Senior Management shall discuss the Company financial performance.

Date: December 27, 2025

Venue: Reliance Insurance House, 181-A, Sindhi Muslim Co-operative Housing Society, Karachi and Video link.

Registration: 2.45 p.m.

•Presentation: 3.00 p.m.

Q & A After presentation

Accordingly, those investors, analysts, and shareholders who desire to attend the Session through video conference via Zoom Video link are requested to register themselves by sending an email along with the following particulars at company.secretary@relianceins.com on December 25, 2025 before 3.00 p.m.

Name of Shareholder / Investor / Analyst

CNIC No.

Folio No. / CDC Account Number (in case of shareholder)

Name of Organization (in case of analyst, where applicable)

Contact No.

Email address

Login details will be sent at the respective email addresses upon receipt of the above information from interested participants. The login facility will be opened 15 minutes before the meeting time to enable the participants to join the meeting after identification and verification process.