

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: info@relianceins.com Web Site : relianceins.com

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

Dated: April 14, 2026

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Subject: **DISPATCH/CREDIT OF 30% BONUS SHARE ISSUE (B-32)**

We are pleased to inform you that the 30% Bonus Shares as recommended by the Board of Directors of Reliance Insurance Company Limited in its meeting held on April 1, 2026 has been dispatched / credited to both physical and CDC Shareholders of the Company on April 13, 2026.

The withheld bonus shares shall be dispatched/credited on foremost priority to the shareholders who have deposited their tax amount upon the Company's collection of tax from the shareholders.

The Company shall proceed to dispose of the remaining withheld bonus shares for shareholders who fail to pay the income tax, to recover the income tax amount that the Company paid on the shareholder's behalf, in accordance with Section 236Z of the Ordinance.

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

*Thanking you,
Yours faithfully,*

(FARAZ ABDUL RAZZAK)

Company Secretary

Cc:

<p>The Commissioner, Insurance Division, Securities & Exchange Commission of Pakistan, 63, NIC Building Jinnah Avenue Blue Area Islamabad.</p>	<p>The Director, HOD, Surveillance, Supervision & Enforcement Department. Securities & Exchange Commission of Pakistan, 63, NIC Building Jinnah Avenue Blue Area Islamabad</p>
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**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



April 14, 2026

OPS/CA/BI/003

Mr. Muhammad Salim Memon
Company Secretary
Reliance Insurance Company Limited
Reliance Insurance House,
181-A, Sindhi Muslim Co-operative
Housing Society,
Karachi.

Dear Sir,

Credit of Bonus into CDS – Reliance Insurance Company Limited

This is with reference to your confirmation letter dated April 13, 2026 regarding allotment of **25,745,153** securities of “**Reliance Insurance Company Limited**” in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the Bonus securities of “**Reliance Insurance Company Limited**” have been credited into respective accounts in the Central Depository System at end of day of **April 13, 2026** as per the entitlement list and list of successful allottee reports.

According to our records, the paid-up capital of your company is now **130,613,994** securities. You are requested to please check and urgently inform us in case of any discrepancy.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Ali Surmawala
Deputy Manager Operations &
Customer Support Services

Farooq Ahmed
Assistant General Manager Operations &
Customer Support Services

Cc: Mr. Muhammad Zakir
Manager Shares
C & K Management Associates (Pvt) Ltd.
M-13, Progressive Plaza,
Beamont Road, Civil Lines Quarter,
Near P.I.D.C.,
Karachi.

Mr. Wasim Sattar
Senior Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.