

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

June 03, 2023

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

Subject: **Announcement of Emergent Board Meeting**

Dear Sir,

The Board of Directors of Reliance Insurance Co. Ltd ("the Company") in their meeting held on June 3, 2023 at 12.00 noon recommended the following:

1. To increase the Authorized Share Capital of the Company from Rs.750,000,000 (Rupees seven hundred fifty million only) to Rs.1,000,000,000 (Rupees one billion only) by creation of 25,000,000 (twenty five million) new ordinary shares of Rs.10/- each and consequently alteration in the Memorandum and Articles of Association of the Company, subject to approval of the Members.
2. An Extraordinary General Meeting (EOGM) of the Company to be held on June 26, 2023 at 12.00 noon to consider and approve the above-mentioned business.
3. The share transfer books of the Company will remain closed from June 20, 2023 to June 26, 2023 (both days inclusive).

The notice of EOGM of the Company to be held on June 26, 2023 will be sent in due course of time.

Thanking you,

Yours faithfully,

(GHULAM HAIDER)

Company Secretary

Cc:

The Commissioner, Insurance Division, Securities & Exchange Commission of Pakistan, 63, NIC Building Jinnah Avenue Blue Area Islamabad .	By TCS	The Director, HOD, Surveillance, Supervision & Enforcement Department. Securities & Exchange Commission of Pakistan, 63, NIC Building Jinnah Avenue Blue Area Islamabad	By TCS
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