



RELIANCE INSURANCE COMPANY LIMITED

Reliance Insurance House 181-A, S.M.C.H. Society Karachi PAKISTAN

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January 12, 2024, 15:24:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Sharmeen Foods Pvt. Ltd. (Substantial Shareholder)	2024-01-03	BUY	3000	9.99	CDC	Ready
2	Sharmeen Foods Pvt. Ltd. (Substantial Shareholder)	2024-01-04	BUY	500	10.09	CDC	Ready
3	Sharmeen Foods Pvt. Ltd. (Substantial Shareholder)	2024-01-05	BUY	4000	10.11	CDC	Ready
4	Sharmeen Foods Pvt. Ltd. (Substantial Shareholder)	2024-01-08	BUY	1000	10.21	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,