



RELIANCE INSURANCE COMPANY LIMITED

Reliance Insurance House 181-A, S.M.C.H. Society Karachi PAKISTAN
Tel:34557079-34550403, 34539415-17 Fax:34539412
Email:reli-ins@cyber.net.pk Website:www.relianceins.com

Post-ID: 255038

June 12, 2025, 15:16:56

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Credit/Dispatch of Bonus Share Certificates

Dear Sir,

This is to inform that the Company has credited the share certificates in respect of Final Bonus Shares i.e. 51% announced by the Board of Directors in their meeting held on 2025-03-27 for the year ended 2024-12-31 to the shareholders in their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 2025-06-12. Further, the company also dispatched the physical share certificates to the respective shareholders through the registered post or through courier service on 2025-06-12.

Yours Sincerely,

Notes:

1. The Company shall issue bonus shares certificates within a period of thirty (30) days from the date of re-opening of the Share Transfer Register.
2. The bonus shares shall be credited into the respective CDS accounts of shareholders maintained with the CDC or dispatched to the shareholders by registered post or through courier service unless those entitled to receive the bonus share certificates require otherwise in writing. Provided that in case of Book-Entry Securities deposited into the CDS, the procedure as prescribed by the CDC shall be complied with.
3. The Company shall immediately intimate to the Exchange as soon as the bonus shares are credited / dispatched to the shareholders.