

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 15, 2026

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

Subject: **PUBLISHED NOTICE FOR CREDIT/DISPATCH OF BONUS SHARE (B-32)**

We are pleased to inform you that the share certificates in respect of Bonus shares i.e. 30% for the year ended 31st December 2025, as approved by Directors in meeting held on April 01, 2026 have been credited directly into account holders and sub account holders accounts of the shareholders maintaining their shareholding in book entry form in the Central Depository Company of Pakistan Ltd (CDC) on Monday April 13, 2026.

Furthermore, Bonus Share Certificate Intimation letter have been dispatched to shareholders maintaining their shareholding in physical form, to their registered address.

In this regard, please find attached herewith the related notice published in daily newspaper namely Business Recorder (English) and Daily Nawa-i-Waqt (Urdu) on Wednesday, 15 April, 2026.

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

*Thanking you,
Yours faithfully,*

(FARAZ ABDUL RAZZAK)
Company Secretary

Cc:

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

Wednesday April 15, 2026

RIC Reliance Insurance Company Limited

NOTICE OF CREDIT / DISPATCH OF BONUS SHARE CERTIFICATES (B-32).

We are pleased to inform you that the share certificates in respect of Bonus shares i.e. (30%) for the year ended 31st December 2025, as approved by the Board of Directors of the Company in meeting held on April 1, 2026 have been credited directly into account holders and sub account holders accounts of the shareholders maintaining their shareholding in book entry form in the Central Depository Company of Pakistan Ltd (CDC) on Monday, April 13, 2026.

Furthermore, Bonus Share Certificate Intimation letter have been dispatched to shareholders maintaining their shareholding in physical form, to their registered address.

Karachi:
13th April, 2026

(FARAZ ABDUL RAZZAK)
Company Secretary

DAILY
NAWA-I-WAQT

روزنامہ
نوائے وقت

ایڈیٹر: ڈاکٹر مجید نقوی
بانی: سید مجتبیٰ ہاشمی

کراچی: 13th April, 2026

Wednesday April 15, 2026

RIC ریلانسن انشورنس کمپنی لمیٹڈ

اطلاع برائے بونس شیئر سرٹیفکیٹس کی ترسیل / جمع آوری (B-32)

ہمیں آپ کو یہ بتاتے ہوئے خوشی ہو رہی ہے کہ مورخہ 31 دسمبر 2025ء کو فتح ہونے والے سال کے لیے مورخہ 101 اپریل 2026ء کو منفقہ پورا آف ڈائریکٹرز کی میٹنگ میں ڈائریکٹران نے شیئر ہولڈرز کو منظور کردہ بونس یعنی (30 فیصد) شیئر سرٹیفکیٹس، بروز 13 اپریل 2026ء کو براہ راست شیئر ہولڈرز کے اکاؤنٹ ہولڈرز اور سب اکاؤنٹ ہولڈرز میں جمع کرا دیا گیا ہے جن کی سٹیزل ڈپازٹری کینی آف پاکستان لمیٹڈ (CDC) میں بک انٹری فارم میں شیئر ہولڈنگ برقرار ہے۔

مزید برآں، بونس شیئر سرٹیفکیٹ ایٹیٹیشن لیٹر شیئر ہولڈرز کو ان کے رجسٹرڈ پتے پر ارسال کر دیا گیا ہے جن کی شیئر ہولڈنگ کا تادی عمل میں برقرار ہے۔

(فراز ہاشمی)

کینی ٹیکریٹری

کراچی: 13 اپریل 2026