

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

April 8, 2021

Dear Shareholders,
Reliance Insurance Company Limited
Karachi

39th Annual General Meeting of Reliance Insurance Company Limited will be held on Thursday the 29th April, 2021 at 12.15 pm.

Notice is hereby given that the 39th Annual General Meeting of Reliance Insurance Company Limited will be held online on Thursday the 29th April, 2021 at 12.15 pm at the Head Office of the Company at RELIANCE INSURANCE HOUSE 181-A Sindhi Muslim Housing Society near Mehdi Tower, off: Shahra-e-Faisal, Karachi through Zoom as follows:

1. Zoom meeting link: <https://us02web.zoom.us/j/7463997511>
2. Zoom ID : 746 399 7511
3. Zoom connectivity to begin at 12.00 Noon
4. AGM to start at: 12.15 pm.
5. Participants to please keep video functionality "on" in Zoom.
6. Participants to please keep their folio number/CDS number handy, to be used for raising any question or proposing or seconding a resolution.

Ghulam Haider
Company Secretary