

Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



Head Office :

"Reliance Insurance House"

181-A, Sindh Muslim Co-operative Housing Society,

Karachi-74400, Pakistan. Tel: 34539415-17

E-mail: reli-ins@cyber.net.pk Web Site : relianceins.com

Ref: sh/invz/87/04/2010

DATED: April 6, 2010

P.O. Box No. : 13356

GRAMS, TRUSTONUS

Fax No. : 92 21-34539412

The General Manager,
Karachi Stock Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax # 111-573-329

The Secretary,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aliwan-e-Iqbal,
Lahore.

Fax # 042-111-441-441

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find herewith Notice for the 28th Annual General Meeting to be held on 30th April, 2010 for your perusal and record.

You are requested to please circulate the above information among the member of your Exchange accordingly.

Thanking you,
Yours faithfully,

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.

Encl: a.a.