

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

REF/SH/INVT/28/03/2015
Dated: 30th March , 2015

Fax # 111-573-329
Fax # 042-3636-8485

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

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

Dear Sir,

Sub: Information under regulation 16(6) of listing regulation of Karachi Stock Exchange.

Refer to Regulation No.16 (6) of the Listing Regulations of Karachi Stock Exchange Limited, we are pleased to inform you that Mrs. Rukhsana Omer (Spouse) of Mr. Mohammad Omer Bawany Director of the Company has given 46,394 shares of Reliance Insurance Company Limited by way of gift to a family member.

Regards,

Yours faithfully,

(HAROON A. SHAKOOR)
Company Secretary.