

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

Ref: Sh/Invnt/117/06/2016

Dated: June 7, 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Grant of authorization to commence Window Takaful Operations.

We are pleased to inform you that the Securities and Exchange Commission of Pakistan, Insurance Division has granted us authorization under Rule 6 of the Takaful Rules, 2012, to undertake "**Window Takaful Operation**" in respect of General Takaful Products.

Thanking you,
Yours faithfully,

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.