

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/47/04/2017

Dated: April 17, 2017

P.O. Box No. : 13356
GRAMS : TRUSTONUS
Fax No. : 92-21-34539412

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

Dear Sir,

Sub: Information under regulation 5.6.1(d) of the Rule Book of Pakistan Stock Exchange.

Refer to Rule Book No.5.6.1 of the Listing Regulations of Pakistan Stock Exchange Limited, we are pleased to inform you that Mr. Ahmed Ali Bawany, Director of the Company has been gifted 118,577 (Physical) Shares of Reliance Insurance Company Limited by a family member.

Regards,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Haroon A. Shakoor', is written over a horizontal line.

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.