

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/Invnt/45/06/2018

Dated: June 27, 2018

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

Dear Sir,

Sub: **DISCLOSURE UNDER CLAUSES 5.6.1(D) AND 5.19.15 OF PSX REGULATIONS.**

In compliance with Sub-clause 5.6.1 (d) and 5.19.15 of Rule Book of Pakistan Stock Exchange Limited, we hereby inform that Mr. Ahmed Ali Bawany Non-Executive Director of the Company has notified us regarding receipt of gift of 2,161,949 shares of Reliance Insurance Company Limited, from his Spouse Ambreen Ahmed Ali as per detail provided here under:-

Sr. No.	Transaction Date	Average Price	Number of Shares	Form	Nature
1	26-June-18	N/A	2,161,949	Electronic in CDC	Through gift received from his Spouse Ambreen Ahmed Ali

This is for your information and record in accordance with above.

Thanking you,

Yours faithfully,

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.