

# 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/112/04/2010

DATED:April 23, 2010

✓ The General Manager,  
Karachi Stock Exchange Limited  
Stock Exchange Road  
Karachi.

Dear Sir,

### ELECTION OF DIRECTORS

#### NOTICE UNDER SECTION 178(4) OF THE COMPANIES ORDINANCE, 1984

This is to inform you that the notice is hereby given to the members that in pursuance of section 178 (3) of the Companies Ordinance, 1984, following persons have filed with the Company their intention to offer themselves for Election as Directors at the Twenty-Eighth Annual General Meeting scheduled to be held on Friday, April 30, 2010 at 11.00 a.m. at Head Office of the Company at RELIANCE INSURANCE HOUSE, 181-A, Sindhi Muslim Co-operative Housing Society, Karachi.

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|-----------------------------|-----------------------------------|
| 1. Mr. Ismail H. Zakaria    | 2. Mr. Mohammad Amin Ahmed Bawany |
| 3. Mr. A. Aziz Ayoob        | 4. Mr. Irfan Zakaria Bawany       |
| 5. Mr. Mohammad Omer Bawany | 6. Mr. Zohair Zakaria             |
| 7. Mr. Ahmed Ali Bawany     | 8. Mr. Noor M. Zakaria            |
| 9. Mr. Ashfaq Patel         | 10. Mr. Yasin Siddik              |

Since the number of persons who have offered themselves to be elected is equal to the number of Directors fixed under section 178(1) of the Companies Ordinance, 1984 all the above named Ten (10) candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

Yours faithfully,

( HAROON A. SHAKOOR )  
Chief Accountant & Company Secretary.

c.c. To

The Secretary Lahore Stock Exchange Limited.

