

**Reliance Insurance Company Ltd.**

(Incorporated in Pakistan)



Head Office :

"Reliance Insurance House"

181 A, Sindh 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/166/05/2010

DATED:May 3, 2010

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

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

Dear Sir,

**ELECTION OF DIRECTORS**

We would like to inform you that the following gentlemen have been elected as Directors of the Company in Annual General Meeting held on 30th April, 2010 for the period of Three (3) years.

- 1) MR. ISMAIL H. ZAKARIA
- 2) MR. MOHAMMAD AMIN AHMED BAWANY
- 3) MR. A. AZIZ AYOUB
- 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. MUHAMMAD YASIN SIDDIK
- 11) MR. A. RAZAK AHMED

Chief Executive &amp; Managing Director

Kindly acknowledge receipt.

Yours faithfully,

*(Signature)*  
( HAROON A. SHAKOOR )

Chief Accountant &amp; Company Secretary.