

**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/INVT/187/05/2011

DATED: May 26, 2011

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

✓ *The General Manager,*  
*Karachi Exchange (Guarantee) Ltd.,* **FAX # 111-573-329**  
*Stock Exchange Building,*  
*Stock Exchange Road,*  
*Karachi.*

*The Secretary,*  
*Lahore Stock Exchange Limited,* **Fax # 042-111-441-441**  
*19-Khayaban-e-Aiwan-e-Iqbal,*  
*Lahore.*

Dear Sir,

**DESPATCH OF BONUS SHARE CERTIFICATES**

*We are pleased to inform you that the Bonus Intimation Letters in respect of Bonus Shares @ 12.50% (B-21) for the year ended 31st December, 2010 despatched to the Shareholders through the registered post on 25th May, 2011.*

*The Bonus Shares of CDC holders have been credited to their respective accounts maintained at CDC.*

*Further we inform you that the fractional coupons are to be consolidated into 398 shares sold as under:*

NUMBER OF SHARES SOLD	398
DATED	20-05-2011
RATE	6.00 net
MEMBER NAME	Shareman Securities

*Thanking you,*  
*Yours faithfully,*

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