

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/invl/286/09/2011

DATED: September 5, 2011

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

FAX # 111-573-329

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

FAX #111-441-441

Dear Sir,

INTERIM BONUS SHARES & BOOK CLOSURE

Please find enclosed Notice of Book Closure for Interim Bonus Shares which was published in daily Newspapers Business Recorder and Nawa-e-Wagat in Karachi and Lahore and request you to circulate among your members accordingly.

This message has also been sent to you by Fax today.

Thanking you,

Yours faithfully,


(MUHAMMAD SALIM MEMON)
Deputy Chief Manager

Encl: a.a.