

Reliance Insurance Company Ltd.
(Incorporated in Pakistan)



Head-Office

"Reliance Insurance House"
181-A, Sindhi Muslim Co-operative Housing Society,
Karachi, Pakistan. Tel : 4539415-17
E-mail : reli-ins@cyber.net.pk Web Site: relianceins.com

P.O. Box No. : 13356
Grams : TRUSTONUS
Fax No. : 92-21-4539412

REF: SH/INVT/266/10/2011

DATED: October 25, 2011

✓ *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 # 042-3636-8485
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dear Sir,

DESPATCH OF BONUS SHARE CERTIFICATES

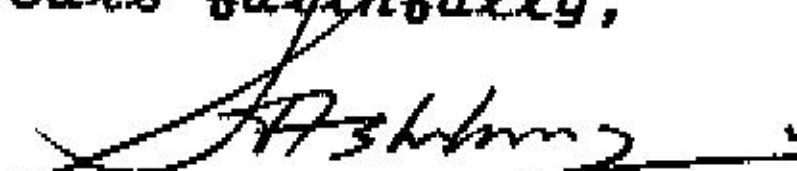
We are pleased to inform you that the Bonus Intimation Letters in respect of Interim Bonus Shares @ 12.50% (B-22) for the year ending 31st December, 2011 despatched to the Shareholders through the registered post on 20th October, 2011.

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 413 shares sold as under:

NUMBER OF SHARES SOLD	413
DATED	17-10-2011
RATE	Rs. 8.00 net
MEMBER NAME	Shareman Securities

Thanking you,
Yours faithfully,


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