



Reliance Insurance Company Limited

(INCORPORATED IN PAKISTAN)

Dear Shareholders

December 15, 2011

Notice to Shareholders / Members for Submission of copy of CNIC

In compliance with the S.R.O. and Notice / Notification issued by the Central Board of Revenue (CBR) and Securities & Exchange Commission of Pakistan (SECP) the submission of copy of CNIC and printing of CNIC number on the dividend warrants is mandatory.

1. CBR's S.R.O. 641 (i) 2005 dated June 27, 2005.
2. SECP's Notice dated April 02, 2010 issued in respect of S.R.O. 286/(i)/2005 dated March 31, 2005.
3. SECP's S.R.O. Notification dated August 18, 2011 advising the Companies that the dividend warrant(s) should bear the Computerized National Identity Card Number of the registered member / shareholder.

To enable us to comply with the directives of the regulators, you are requested to please immediately send us a photocopy of your valid Computerized National Identity Card (both side) or NTN (in case of Corporate Entity) alongwith folio number to the Company's Registrar on the following address:

M/s C & K Management Associates (Pvt.) Ltd.,
404 - Trade Tower, Abdullah Haroon Road,
Near Metro pole Hotel, Karachi.
Phone : 021-35687839, 35685930

We are confident that as a valuable shareholder you would comply with the statutory requirement at your earliest.

Thanking you,

Yours faithfully,
Reliance Insurance Co. Ltd.

HAROON A. SHAKOOR
Chief Accountant & Company Secretary

cc: The Director Enforcement (SECP, Islamabad)
The Secretary, Karachi Stock Exchange (Guarantee) Limited
The Secretary, Lahore Stock Exchange (Guarantee) Limited

Folio Number: _____

Name : _____

CNIC No. : _____

(Copy attached)