

**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

**STATEMENT OF MATERIAL FACT UNDER SECTION 160(1) (b) OF THE COMPANIES ORDINANCE, 1984 REGARDING SPECIAL BUSINESS:****Interim Bonus Shares**

"FURTHER RESOLVED that the decision of the Board of Directors of the Company to issue 3,543,775 ordinary shares of Rs.10 each by capitalizing Rs.35,437,750 out of the Free Reserve of the Company and allotted as fully paid up bonus shares to the members of the company who were registered in the book of the company on 22<sup>nd</sup> September, 2011 in the ratio of 1 such new shares for every 8 existing ordinary shares held ranking pari passu with the existing ordinary shares of the Company be and is hereby ratified and confirmed."

None of the Directors of the Company are interested in this business except to the extent of their entitlement to bonus shares as shareholders.