

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/inv/56/04/2012

DATED: April 11, 2012

✓ The General Manager,
The Karachi Stock Exchange (G) Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi.

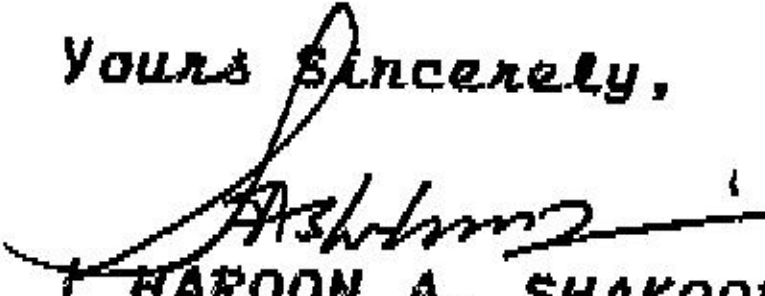
Re: Free-Float of Shares

Dear Sir,

In accordance with Notice No.KSE/N-6073 dated September 26, 2006 and the Regulation No.21(3) of the Listing Regulations of the Karachi Stock Exchange, we provide the Free-Float of shares of our Company as on 31st March, 2012 hereunder:

Total Outstanding Shares		31,893,972
Less: Shares held by Directors	3,578,871	
Government Holdings as promoter/ acquirer/controller	615	
Shares held by Associated Companies	4,975,736	
Shares held with general public in Physical Form	<u>11,126,517</u>	<u>19,681,739</u>
Free-Float:		12,212,233
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Total number of shares available in CDS	<u>19,070,139</u>	
Total number of shares in Physical Form	<u>12,823,833</u>	

Yours Sincerely,


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

c.c. To,
The Secretary,
Lahore Stock Exchange Limited.
Lahore.

