

**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/invnt/105/05/2012

Dated: 30<sup>th</sup> May, 2012

✓ The Managing Director  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax # 111-573-329

The Secretary,  
Lahore Stock Exchange (G) Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

Fax # 042-3636-8485

Dear Sir,

**DISPATCH OF DIVIDEND WARRANTS**

We are pleased to inform our shareholders that Dividend Warrants in respect of 7.50% Dividends for the year ended December 31, 2011, as approved in the 30<sup>th</sup> Annual General Meeting of the Company have been dispatched through registered mail on May 28, 2012.

Shareholders, who do not receive their Dividend Warrants, may please refer to our letter sent to them dated December 15, 2011 and Notice of the 30<sup>th</sup> Annual General Meeting published in Newspapers Daily Business Recorder and Daily Nawa-i-Waqt dated April 6, 2012, and are once again requested to submit photocopy of their valid computerized National Identity Card (CNIC) / National Tax Number (NTN) alongwith folio number for issuance of Dividend Warrants at the earliest directly to the Company's Share registrar, C & K Management Associates (Pvt.) Limited, 404, Trade Tower, Abdullah Haroon Road, Near Hotel Metropole, Karachi. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) SRO 799 (1) 2011, dated August 18, 2011.

You may please inform the members of the Exchange accordingly.

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

(HAROON A. SHAKOOR)

Chief Accountant &amp; Company Secretary

Encl: Newspaper Cutting

Copy to:

The Commissioner,  
Securities and Exchange Commission of Pakistan (SECP)  
NIC Building, Blue Area, Islamabad.

Fax # 051-9204915

The Executive Director,  
Securities and Exchange Commission of Pakistan (SECP)  
Insurance Division, 4<sup>th</sup> Floor State Life Building # 2,  
Wallace Road, Karachi