

Reliance Insurance Company Ltd.

(Incorporated in Pakistan)

**Head Office :**

"Reliance Insurance House"
181-A, Sindh 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. : 19356
GRAMS : TRUSTONUS
Fax No. : 92-21-34539412

Ref: sh/invx/263/10/2012

DATED: October 12, 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 30th September, 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	4,532,658	
Shares held with general public in Physical Form	<u>11,097,036</u>	<u>19,209,180</u>
Free-Float:		12,684,792
		=====
Total number of shares available in CDS	<u>19,100,235</u>	
Total number of shares in Physical Form	<u>12,793,737</u>	

Yours Sincerely,

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.

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

