

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/INVT/38/04/2013

DATED:April 4, 2013

✍ The General Manager,
Karachi Exchange (Guarantee) Ltd., **FAX # 111-573-329**
Stock Exchange Building,
Stock Exchange Road,
Karachi.

✓ The Secretary,
Lahore Stock Exchange Limited, **Fax # 042-3636-8485**
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.


Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Pursuant of Listing Regulation No.18(2) of the Karachi & Lahore Stock Exchanges, we are pleased to send herewith in advance a copy of the Notice of our Company's Annual General Meeting to be held on 30th April, 2013.

You are requested to please circulate the above information among the member of your Exchange accordingly.

Thanking you,
Yours faithfully,


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

Encl: as above.