

**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/73/04/2013

Dated: 22<sup>nd</sup> April, 2013.

✓ The General Manager,  
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,

### **ELECTION OF DIRECTORS**

This is to inform you that the notice is hereby given to the Members are hereby notified under Section 178(4) of the Companies Ordinance of 1984, that following persons have pursuant to Section 178(3) filed with the Company the notices of their intention to offer themselves for election as Directors at the 31st Annual General Meeting of the Company to be held at 12.00 Noon on Tuesday, 30 April, 2013 at the Head Office of the Company at RELIANCE INSURANCE HOUSE, 181-A, Sindhi Muslim Co-operative Housing Society, Karachi.

- |                             |                                   |
|-----------------------------|-----------------------------------|
| 1. Mr. Ismail H. Zakaria    | 2. Mr. Muhammad Amin Ahmed Bawany |
| 3. Mr. A. Aziz Ayoob        | 4. Mr. Irfan Zakaria Bawany       |
| 5. Mr. Muhammad Omer Bawany | 6. Mr. Zohair Zakaria             |
| 7. Mr. Ahmed Ai Bawany      | 8. Mr. Noor M. Zakaria            |
| 9. Mr. Yasin Siddik         | 10. Mr. Abdul Jabbar              |

Since the number of persons who have offered to be elected is equal to the number of directors fixed under-sub-section (1) of Section 178, all the above named Ten (10) candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

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

Yours faithfully,

HAROON A. SHAKOOR  
Chief Accountant & Company Secretary

Encl: Copies of Press Cutting.