

KARACHI STOCK EXCHANGE LIMITED

KSE/N-2325

NOTICE

April 23, 2013

Reproduced hereunder letter received from **RELIANCE INSURANCE COMPANY LIMITED**, for information of TREC Holders of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

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: rel-ins@cyber.net.pk Web Site : relianceins.com

P.O. Box No. : 13356
GRAMS : TRUSTONUS
Fax No. : 92-21-34539412

REF:sh/invt/73/04/2013
Dated: 22nd 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 Ayooob | 4. Mr. Irfan Zakaria Bawany |
| 5. Mr. Muhammad Omer Bawany | 6. Mr. Zohair Zakaria |
| 7. Mr. Ahmed Aj 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,

[Signature]
HAROON A. SHAKOOR
Chief Accountant & Company Secretary

RIC Reliance Insurance Company Limited

ELECTION OF DIRECTORS

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 Ayooob	4. Mr. Irfan Zakaria Bawany
5. Mr. Muhammad Omer Bawany	6. Mr. Zohair Zakaria
7. Mr. Ahmed Aj 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.

By Order of the Board
HAROON A. SHAKOOR
Chief Accountant & Company Secretary
Karachi, 22nd April, 2013