

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/94/04/2013

DATED: April 30, 2013

✓ The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Fax # 111-573-329

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

Fax # 042-3636-8485

Dear Sir,

ELECTION OF DIRECTORS

We would like to inform you that the following gentlemen have been elected as Directors of the Company in Annual General Meeting held on 30th April, 2013 for the period of Three (3) years.

- 1) MR. ISMAIL H. ZAKARIA
- 2) MR. MOHAMMAD AMIN AHMED BAWANY
- 3) MR. A. AZIZ AYOUB
- 4) MR. IRFAN ZAKARIA BAWANY
- 5) MR. MOHAMMAD OMER BAWANY
- 6) MR. ZOHAIR ZAKARIA
- 7) MR. AHMED ALI BAWANY
- 8) MR. NOOR M. ZAKARIA
- 9) MR. YASIN SIDDIK
- 10) MR. ABDUL JABBAR
- 11) MR. A. RAZAK AHMED

Chief Executive & Managing Director

You may please inform the members of the Exchange accordingly.

Yours faithfully,

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

Copy to :

- The Commissioner SECP Islamabad.
- The Executive Director SECP Insurance Division Karachi.

