

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/146/05/2013

DATED: May 29, 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,

DISPATCH OF BONUS SHARE CERTIFICATES

We are pleased to inform you that the Bonus Intimation Letters in respect of Bonus Shares @ 15.00% (B-23) for the year ended 31st December, 2012 dispatched to the Shareholders through the registered post on 27th May, 2013.

The Bonus Shares of CDC holders have been credited to their respective accounts maintained at CDC.

You may please inform the members of the Exchange accordingly.

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

Thanking you,
Yours faithfully,

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