

Reliance Insurance Company Ltd.
(Incorporated in Pakistan)



Head Office :

"Reliance Insurance House"
181-A, Sindhi Muslim Co-operative Housing Society,
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P.O. Box No. : 13356
GRAMS : TRUSTONUS
Fax # 111-5073-329
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REF/SH/INVT/141/07/2015
Dated: 2nd July, 2015

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

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

Dear Sir,

Dispatch of Final Bonus Shares for the year ended December 31,2014

This refers to our letter dated 27th May, 2015 on the captioned subject. We wish to inform you that the remaining .75% (i.e. 5%) of 15% Bonus Shares to all entitled CDC beneficial owners stand credited in their respective accounts on June 29, 2015 and dispatch of Physical shares on June 30, 2015 to all entitled shareholders.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

HAROON A. SHAKOOR,
Chief Accountant & Company Secretary.