

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/invnt/237/10/017

October 31, 2017

The Managing Director,
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Notice for Unclaimed Physical Shares / Dividends

Pursuant to the provisions of Section 244 of the Companies Act, 2017, all companies are required to surrender shares / dividends which remain unpaid for over three (3) years to the Federal Government. The Company has issued notices to shareholders whereby they are advised to lodge their claims with Share Registrar within 90 days from the issue of the notice.

Specimen letter is attached for your reference.

Thanking you,

Yours faithfully,
Reliance Insurance Co. Ltd,


HAROON A. SHAKOOR
Chief Accountant & Company Secretary

Encl: as above.

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October 31, 2017

Dear Shareholder,

Subject: Notice for unclaimed physical shares/dividends

Pursuant to the provision of Section 244 of the Companies Act, 2017 (the "Act") all companies are required to surrender physical shares / dividends which remain unclaimed or unpaid for over three years to the Federal Government.

As per Company's record, there are unclaimed physical shares / dividends in respect of your above mentioned folio / CDC account number. Details of physical shares /dividends unclaimed for over three years are available on the Company's website (www.relianceins.com).

In connection to the above, you are requested to immediately lodge your claim to our Share Registrar at the following address within 90 days from the date of this notice, along with relevant documents in support of your claim under a duly signed letter (in accordance with specimen signature recorded with the Company):

Share Registrar

C & K Management Associates (Pvt) Ltd.,
404-Trade Tower, Abdullah Haroon Road,
Near Hotel Metropole, Karachi-75530.
Tel: (021) 35687839 & 35685930

Please note that in case the Company does not receive a claim from you within the aforesaid time period, the Company shall proceed to deposit unclaimed physical shares / dividends in its possession with the Federal Government pursuant to the provisions of sub section (2) of Section 244 of the Act.

Thanking you,

Yours faithfully,
Reliance Insurance Co. Ltd,

A handwritten signature in black ink, appearing to read 'Haroon A. Shakoora', is written over the company name.

HAROON A. SHAKOOR
Chief Accountant & Company Secretary