

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

Sh/Invt/236/10/2017
Dated: 31st October, 2017

The General Manager
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Notice to Shareholders in terms of Section 242 of the Companies Act 2017
and SECP's Circular No.18 of August 01, 2017**

Dear Sir,

In terms of Section 242 of the Companies Act, 2017 and SECP's Circular No.18 dated August 01, 2017 a notice is being sent to the shareholders of the Company for providing their complete bank account details for payment of cash dividend through electronic mode directly into designated bank account.

The copy of notice is attached as Annexure-A for your kind consideration.

This is for your information and distribution amongst the TRE Certificate Holders of the Exchange.

Thanking you,
Yours faithfully,
Reliance Insurance Co. Ltd,

A handwritten signature in black ink, appearing to read 'Haroon A. Shakoore', is written over a horizontal line.

HAROON A. SHAKOOR
Chief Accountant & Company Secretary

Encl: as above.

