

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

Ref: Sh/Invnt/15/03/2018

Dated: March 10, 2018

P.O. Box No. : 13356
GRAMS : TRUSTONUS
Fax No. : 92-21-34539412

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

Dear Sir,

Sub: **DISCLOSURE UNDER CLAUSES 5.6.1(D) AND 5.19.15 OF PSX REGULATIONS.**

In compliance with Sub-clause 5.6.1 (d) and 5.19.15 of Rule Book of Pakistan Stock Exchange Limited, we hereby inform that Mr. Abdul Aziz Ayoob Non-Executive Director of the Company has notified us regarding receipt of gift of 415,691 shares of Reliance Insurance Company Limited, from his sister Qamarunnisa Ayoob as per detail provided here under:-

Sr. No.	Transaction Date	Average Price	Number of Shares	Form	Nature
1	09-Mar-18	N/A	415,691	Physical	Through gift received from his sister Qamarunnisa Ayoob

This is for your information and record in accordance with above.

Thanking you,

Yours faithfully,


(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.