

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/inv/76/04/2018
Dated : April 30, 2018

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

Subject: Certified Copy of the Resolutions adopted at the 36th Annual General Meeting of the Company held on April 28, 2018 at Karachi.

Dear Sir,

We are pleased to attach a copy of Resolutions adopted by the Shareholders of Reliance Insurance Company Limited at the 36th Annual General Meeting of the Company held on Saturday April 28, 2018 at 12:30 p.m. at Reliance Insurance House, 181-A, Sindhi Muslim Housing Society, near Mehdi Tower, off: Sharah-e-Faisal, Karachi duly certified by the undersigned.

The above is submitted for information as per Clause 5.6.4 (b) of the Pakistan Stock Exchange Rule Book.

Thanking you,
Yours faithfully,

HAROON A. SHAKOOR
Chief Accountant & Company Secretary

Copy to:

The Commissioner
Securities and Exchange Commission of Pakistan
Insurance Division,
NIC Building 63, Jinnah Avenue
Islamabad
Fax # 92-51-9100471 & 9100428

The Director,
Securities and Exchange Commission of Pakistan
HOD, Surveillance, Supervision & Enforcement Department
NIC Building 63, Jinnah Avenue,
Islamabad.
Fax # 051-9100440



**EXTRACTS OF THE RESOLUTIONS PASSED BY THE MEMBERS IN THE 36TH
ANNUAL GENERAL MEETING HELD ON SATURDAY, APRIL 28, 2018 AT HEAD OFFICE
OF THE COMPANY 181-A, SINDHI MUSLIM HOUSING SOCIETY, NEAR MEHDI
TOWER, OFF, SHARAH-E-FAISAL KARACHI.**

ORDINARY BUSINESS

1. CONFIRMATION OF LAST MINUTES.

"RESOLVED that Minutes of the 35th AGM held on 29th April 2017 at RICL Head Office premises, be and are hereby Approved."

2. ADOPTION OF THE ANNUAL REPORT & AUDITED ACCOUNTS.

"RESOLVED that the Audited Accounts and the Chairman's Review, Auditors' and Directors Report for the year ended December 31, 2017 be and are hereby approved and adopted."

3. APPOINTMENT OF AUDITORS.

"RESOLVED that M/s. Kreston Hyder Bhimji & Company (Chartered Accountants) be and hereby appointed as auditors of Reliance Insurance Company for the year ending December 31, 2018 at the remuneration fixed by the Board of Directors."

Certified True Copy

HAROON A. SHAKOOR

Chief Accountant & Company Secretary.