

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/INVT/291/08/2014
Dated: 29th August, 2014

Fax # 111-573-329
Fax # 042-3636-8485

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

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

Dear Sir,

ADDENDUM

Further to our Notice of 3rd Extra Ordinary General Meeting dated 28th August, 2014 to be held on 4th September, 2014.

The Following three paragraphs were omitted due to an oversight which may be included in Agenda after 3(1)a:

- 3 (1) (b). To develop Takaful products with respect to the needs of the Participants in accordance with applicable rules and regulations for Takaful industry in Pakistan.
- 3 (1) (c). To establish a Participant Takaful Fund (PTF) with the advice of the Shariah Advisor for the management of funds pertaining to the Participants of the Takaful Schemes or plans.
- 3 (1) (d). To cede the risk of Takaful Business to the Re-Takaful Operator with the advice of the Shariah Advisor of the Company in compliance with the applicable rules and regulation for Takaful Industry in Pakistan.

Dated: 29th August, 2014

By order of the Board


HAROON A. SHAKOOR

Company Secretary

copy to:
The Director **Fax # 021-32423248**
Securities & Exchange Commission of Pakistan
Insurance Division,
State Life Building No.2, 4th Floor,
Wallace Road, Karachi

The Executive Director (SMD) **Fax # 051-9218592 & 9204915**
Securities Exchange Commission of Pakistan
NIC Building, 63
Jinnah Avenue, Islamabad.