



**Reliance Insurance
Company Limited**

**DISPATCH OF FINAL CASH DIVIDEND WARRANTS
(D-6) AND BONUS SHARE CERTIFICATES
(B-24) FOR THE YEAR ENDED DECEMBER 31, 2013**

We are pleased to inform all our shareholders that Final Cash Dividend Warrants @ 5% for the year ended December 31, 2013 and Bonus Entitlement Letters @ 10% which have been dispatched by Registered mail on Monday May 26, 2014, who had submitted their CNIC or NTN as per SECP Notification SRO 831(I) 2012 dated July 05, 2012. In case of mandate, the cheque portion of dividend warrants have been dispatched to the respective nominated Banks certificate portions thereof to the shareholder on their registered address.

The Bonus Shares of CDC holders have been credited to their respective account maintained at CDC.

Shareholders, who have not yet submitted copy of their CNIC despite repeated requests, may please contact the Share Registrar/Head Office alongwith copy of their CNIC and collect their respective dividend warrants and Bonus Shares.

In case of non-receipt of Final Cash Dividend Warrants and Bonus Entitlement Letter may contact the Share Registrar of the Company, M/s. C & K Management Associates (Pvt.) Ltd., Trade Tower Abdullah Haroon Road, Near Metropole Hotel, Karachi on any working day (Monday to Friday) during working hours between 9.30 am to 5.00 pm.

Karachi: 28th May, 2014

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary