

Dear shareholder,

REQUEST FORM FOR HARD COPY OF ANNUAL AUDITED ACCOUNTS

The Securities and Exchange Commission of Pakistan vide SRO 470(1)/2016 dated May 31, 2016 has allowed companies to circulate their annual balance sheet, profit and loss account, auditor's report, directors' report and ancillary statements /notes/documents ("Annual Audited Accounts") along with notice of general meeting to the registered addresses of it shareholders in electronic form through CD/DVD/USB.

However, Shareholders may request a hard copy of the Annual Audited Accounts along with notice of general meetings to be sent to their registered address instead of receiving the same in electronic form on CD/DVD/USB. If you require a hard copy of the Annual Accounts, please fill the following form and send it our Share Registrar or Company Secretary at the address given below.

Date: _____

I/We _____ request that a hard copy of the Annual Audited Accounts along with notice of general meetings be sent to me through post. My/our particulars in this respect are as follows:

Folio / CDC A/c No.	
Postal Address	
Contact No.	
CNIC No.	
Signature	

The form may be sent directly to Reliance Insurance Company Limited Share Registrar or Company Secretary at the following address:

M/s. C&K Management Associates (Pvt.) Ltd
404-Trade Tower, Abdullah Haroon Road
Near Hotel Metropole, Karachi.
Tel: (021) 35687839 & 35685930

Company Secretary
Reliance Insurance Company Limited
181-A, Sindhi Muslim Co-operative
Housing Society, P.O. Box No.13356
Karachi-74400
Tel: (021) 34539415-17
E-mail: reli-ins@cyber.net.pk
ric-re@cyber.net.pk
Website: www.relianceins.com

Note: If you are a CDC Account Holder, you should submit your request directly to your CDC Participant through which you maintain your CDC account.