

RELIANCE INSURANCE COMPANY LIMITED

REF: RIC-SHR/2017

April 8, 2017

DEDUCTION OF WITHHOLDING TAX ON THE AMOUNT OF DIVIDEND INCOME (SECTION 150)

Dear Shareholder,

In order to enable Reliance Insurance Company limited to follow the directives issued by the regulators in regard to determine the shareholding of the Joint Account Holder (where the shareholding has not been determined by the Principle shareholder) for deduction of withholding tax on the upcoming dividend of the Company, you are request to please furnish us the shareholding details of yourself as Principal shareholder and your Joint Holder(s) in the following manner, enabling us to compute withholding tax of each shareholder accordingly. The share transfer books of the company are closed for entitlement of dividend from April 19, 2017 to April 29, 2017 (both days inclusive).

NAME OF PRINCIPAL SHAREHOLDER / JOINT HOLDER	SHAREHOLDING	CNIC NO. (COPY ATTACHED)	SIGNATURE

Kindly note that in case of non-receipt of the information then each Account Holder will be assumed to hold equal proportion of shares and the deduction will be made accordingly.

To safeguard your interest as a valuable shareholder you are requested to comply with the requirement on or before April 18, 2017. Please furnish the above information on the following address:

C&K Management Associates (Pvt) Limited
404 Trade Tower, Abdullah Haroon Road,
Near Hotel Metropole, Karachi

Yours Sincerely,

Registrar: Reliance Insurance Company Limited

NOTE: This is a computer generated letter and does not require signature