

**Reliance Insurance Company Ltd.**  
(Incorporated in Pakistan)



**Head Office**

"Reliance Insurance House"  
181 A, Sindhi Muslim Co-operative Housing Society,  
Karachi, Pakistan. Tel : 4539415-17  
E-mail : reli-ins@cyber.net.pk Web Site : relianceins.com

P.O. Box No. : 13356  
Grams : TRUSTONUS  
Fax. No. : 92-21-4539412

REF:SH/INVT/ 34/03/2008

Dated : March 4, 2008

**FAX # 2415763 & 2437560**

**FAX # 042-111-441-441**

**The General Manager,**  
Karachi Stock Exchange (G) Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

**The Secretary,**  
Lahore Stock Exchange (G) Limited,  
19, Khayaban-e-Aiwan Iqbal,  
Lahore.

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER, 2007.**

We have to inform you that the Board of Directors of our company in their meeting held at 11.30 a.m. on Tuesday 4th March, 2008, recommended the following .

**(i) CASH DIVIDEND**

**A final Cash Dividend for the year ended 31st December, 2007 NIL**

**(ii) BONUS ISSUE**

**It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of 3 shares for every 10 shares held i.e. 30%.**

**( We will be sending you Free Reserve Auditor Certificate as soon as possible.)**

**The financial results of the company are attached herewith.( Profit & Loss Account).**

The Annual General Meeting of the Company will be held at 2:00 P.M. on Saturday the 29th March, 2008 at Head Office of the Company at "RELIANCE INSURANCE HOUSE" 181-A, Sindhi Muslim Co-operative Housing Society Karachi.

The Share Transfer Book of the Company shall remain closed from 22nd March, 2008 to 29th March, 2008 (both days inclusive),

Transfer received at the Share Department of the company at RELIANCE INSURANCE HOUSE, 181-A, Sindhi Muslim Co-operative Housing Society, Karachi at the close of business on 21st March, 2008 will be treated in time for the purpose of above entitlement Bonus Shares to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before date of Annual General Meeting.

Thanking you,

Yours faithfully,

**( A. RAZAK AHMED )**  
**Chief Executive & Managing Director**