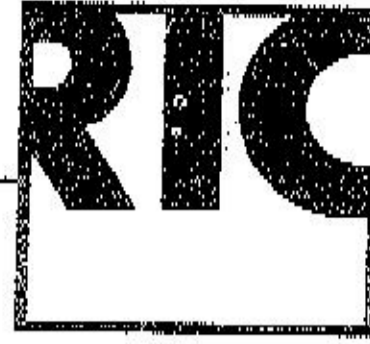


**Reliance Insurance Company Ltd.**  
(Incorporated in Pakistan)



**Head Office**

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

REF/SH/INVT/131/04/2008  
Dated: 29<sup>th</sup> April, 2008

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

✓  
The Managing Director,  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

FAX # 2415763, 2437560 & 2460923  
(UDNER SEALED COVER)

The Managing Director,  
Lahore Stock Exchange  
(Guarantee) Limited,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

FAX 042-111-441-441  
THROUGH COURIER SERVICE

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER ENDED 31 MARCH 2008**

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday 29 April, 2008 at 11.30 a.m. consider and approved the unaudited financial statements of the Company for the quarter ended 31 March 2008.

The financial results of the Company are attached herewith. (Profit & Loss Accounts).

We shall send you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

You are requested to please circulate the above information among the members of your Exchange accordingly.

Kindly acknowledge,

Yours faithfully,  
For RELIANCE INSURANCE COMPANY LTD.,

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

Encls: as above.