

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 : 13356
Grams : TRUSTONUS
Fax: 92-21-4539412

REF:SH/INVT/ 64/03/2009

Dated : March 31, 2009

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, 2008.

We have to inform you that the Board of Directors of our company in their meeting held at 11.30 a.m. on Tuesday 31st March, 2009, recommended the following .

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 31st December, 2008 NIL

(ii) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of 1 share for every 10 shares held i.e. 10%.
(We will be sending you Free Reserve Auditor Certificate soon.)

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

The Annual General Meeting of the Company will be held at 12:00 Noon on Thursday the 30th April, 2009 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 24th April, 2009 to 30th April, 2009 (both days inclusive),

Transfer received at Company's Share Registrar Office, M/s. C & K Management Associates (Pvt.) Limited 404 - Trade Tower, Abdullah Haroon Road, Near Hotel Metropole Karachi at the close of business on 23rd April, 2009 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