

Reliance Insurance Company Ltd.
(Incorporated in Pakistan)



Head Office

Reliance Insurance House
127/128 Sindhi Market Co-operative Housing Society
Karachi Pakistan. Tel: 9921-4539412
E-mail: reli-ins@cyber.net.pk Web Site: relianceins.com

REF: SH/INV/1/2009/08/2009
Dated : August 20, 2009

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

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

Fax # 021-111-573-329

The Secretary,
Lahore Stock Exchange Limited
Lahore.

Fax # 042-111-441-441

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2009.

We have to inform you that the Board of Directors of our company in their meeting held on 20th August, 2009 at Karachi, recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the Half Year ended 30th June, 2009 NIL

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Share NIL

The financial results are enclosed herewith.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,
Yours faithfully,


(A. RAZAK AHMED)

Chief Executive & Managing Director.

Encl: Profit & Loss Accounts