Reliance Insurance Company Ltd.
(Incorporated in Pakistan)

Head Office :
"Reliance Insurance House"
16-A, Sindhi Muslim Co operative Housing Society,
Karachi-74400, Pakistan. Tel: 34539415-17
E-mail: reli-ins@cyber.net.pk Web Site : relianceins.com
P.O. Box No. : 13356
GRAMS : TRUSTONUS
Fax No. 92-21-34539412

REF:SH/INVT/268/08/2010
Dated : August 19, 2010

The General Manager,
Karachi Stock Exchange (G) Limited, **Fax # 021-111-573-329**
Stock Exchange Building,
Stock Exchange Road
Karachi.

The Secretary,
Lahore Stock Exchange Limited **Fax # 042-111-441-441**
Lahore.

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2010.

We have to inform you that the Board of Directors of our company in their meeting held on 19th August, 2010 at Karachi, recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the Half Year ended 30th June, 2010 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