

**Reliance Insurance Company Ltd.**

(Incorporated in Pakistan)



Head Office :  
"Reliance Insurance House"  
181 A, Stock 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/289/10/2010

Dated : October 28, 2010

✓ 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 QUARTER AND NINE MONTHS ENDED SEPTEMBER 30, 2010.**

We have to inform you that the Board of Directors of our company in their meeting held on 28th October, 2010 at Karachi, recommended the following:

**(i) CASH DIVIDEND**

An interim Cash Dividend 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 &amp; Loss Accounts