

**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 No. : 13356  
Grams : TRUSTONUS  
Fax No. : 92-21-4539412

REF:SH/INVT/290/10/2011  
Dated : October 29, 2011

✓ 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 # 042-3636-8485

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED SEPTEMBER 30, 2011.**

We have to inform you that the Board of Directors of our company in their meeting held on 29th October, 2011 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 & Loss Accounts**