

# Reliance Insurance Company Ltd.

(Incorporated in Pakistan)


**Head Office :**

"Reliance Insurance House"  
181-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/ 263/08/2012

Dated : August 30, 2012

✓ 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 (G) Limited,  
19, Khayaban-e-Aiwan Iqbal,  
Lahore. **FAX # 042- 3636-8485**

Dear Sir,

**INTERIM FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED JUNE 30, 2012 ( UNAUDITED).**

We have to inform you that the Board of Directors of our company in their meeting held at 11.30 a.m. on Thursday August 30, 2012, recommended the following :

- |       |                      |     |
|-------|----------------------|-----|
| (i)   | <u>CASH DIVIDEND</u> | NIL |
| (ii)  | <u>BONUS ISSUE</u>   | NIL |
| (iii) | <u>RIGHT SHARES</u>  | NIL |

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

We will be sending you 300/~~100~~ copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,  
Yours faithfully,

( A. RAZAK AHMED )

Chief Executive & Managing Director

Encl: as above.