

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

FAX # 021-111-573-329
FAX # 042- 3636-8485

REF:SH/INVT/23/03/2013
Dated : March 26, 2013

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

The Secretary,
Lahore Stock Exchange (G) Limited,
19, Khayaban-e-Aiwan Iqbal,
Lahore.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012.

We have to inform you that the Board of Directors of the company in their meeting held at 11.30 a.m. on Tuesday March 26, 2013 recommended the following :

- (i) CASH DIVIDEND
A final Cash Dividend for year ended December 31, 2012 NIL
- (ii) BONUS ISSUE
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 15 share(s) for every 100 share(s) held i.e. 15%.
- (iii) RIGHT SHARES NIL

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

The Board of Directors have fixed the number of Elected Directors at Ten (10). The Election of Directors would be held on Inshah-Allah in the Annual General Meeting.

The Annual General Meeting of the Company will be held at 12:00 noon on Tuesday the 30th April, 2013 at Head Office of the Company at "RELIANCE INSURANCE HOUSE" 181-A, Sindhi Muslim Co-operative Housing Society Karachi.

The Share Transfer Book of the Company shall remain closed from 17th April, 2013 to 30th April, 2013 (both days inclusive).

Transfer received at Company's Share Registrar Office, M/s. C & K Management Associates (Pvt.) Limited 404 - Trade Tower, Abdullah Haroon Road, Near Hotel Metropole Karachi at the close of business on 16th April, 2013 will be treated in time for the purpose of above entitlement to the transferees and to attend the meeting.

We will be sending you 300/100 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

We will be sending you Free Reserve Certificate soon.

Thanking you,
Yours faithfully,

(A. RAZAK AHMED)
Chief Executive & Managing Director

