

✓ **The Managing Director,**
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FAX # 111-573-329
(UNDER SEALED COVER)

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

FAX 042-3636-8485
THROUGH COURIER SERVICE

Dear Sir,

FINANCIAL RESULTS FOR THE PERIOD ENDED 31st MARCH, 2013

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday 30th April, 2013 at 11.00 a.m. consider and approved the un-audited financial statements of the Company for the period ended 31st March, 2013.

No interim Cash dividend or Bonus shares have been declared. The financial results of the Company are attached herewith. **(Profit & Loss Accounts).**

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

You are requested to please circulate the above information among the members of your Exchange accordingly.

Kindly acknowledge,

Yours faithfully,
For **RELIANCE INSURANCE COMPANY LTD.,**


(A. RAZAK AHMED)
Chief Executive & Managing Director.

Encl: as above.

Copy to:
The Commissioner,
Securities and Exchange Commission of Pakistan
Enforcement & Marketing Division
pNIC Building Blue Area, Islamabad

The Executive Director,
Securities and Exchange Commission of Pakistan
Insurance Division, State Life Building # 2, 4th Floor,
Wallace Road Karachi.