

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

 REF:sh/inv/297/10/2013
 Dated: 31st October, 2013

 P.O. Box No. : 13356
 GRAMS : TRUSTONUS
 Fax No. : 92-21-34539412

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✓ **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 30th SEPTEMBER, 2013

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday 31st October, 2013 at 11.30 a.m. consider and approved the un-audited financial statements of the Company for the period ended 30th September, 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
 NIC Building Blue Area, Islamabad

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