

Reliance Insurance Company Ltd.

(Incorporated in Pakistan)

**Head Office :**

"Reliance Insurance House"
181-A, Sindh 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

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REF:SH/INVT/19/03/2014
Dated : March 29, 2014

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, 2013.

We have to inform you that the Board of Directors of the company in their meeting held at 11.30 a.m. on Saturday March 29, 2014 recommended the following :

- | | | |
|-------|---|-----|
| (i) | <u>CASH DIVIDEND</u> | |
| | A final Cash Dividend for year ended December 31, 2013 | 5% |
| (ii) | <u>BONUS ISSUE</u> | |
| | It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 10 share(s) for every 100 share(s) held i.e. | 10% |
| (iii) | <u>RIGHT SHARES</u> | NIL |

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

The Annual General Meeting of the Company will be held at 12:30 noon on Tuesday the 29th April, 2014 at Head Office of the Company at "RELIANCE INSURANCE HOUSE" 181-A, Sindh Muslim Co-operative Housing Society Karachi.

The Share Transfer Book of the Company shall remain closed from 19th April, 2014 to 29th April, 2014 (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 18th April, 2014 will be treated in time for the purpose of above entitlement to the transferees and to attend the meeting.

We will be sending you 200/100 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Certificate obtained from auditor(s) regarding status of free reserve after the issue of bonus shares is enclosed.

Thanking you,
Yours faithfully,


(A. RAZAK AHMED)
Chief Executive & Managing Director

copy to:

The Director Fax # 021-32423248
Securities & Exchange Commission of Pakistan
Insurance Division,
State Life Building No.2, 4th Floor,
Walance Road, Karachi

The Executive Director (SA Fax # 051-9218592 & 9204915)
Securities Exchange Commission of Pakistan
NIC Building, 63
Jinnah Avenue, Islamabad.