

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

REF:SH/INVT/ 285/08/2014

Dated : August 28, 2014

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

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, 2014 (UNAUDITED).

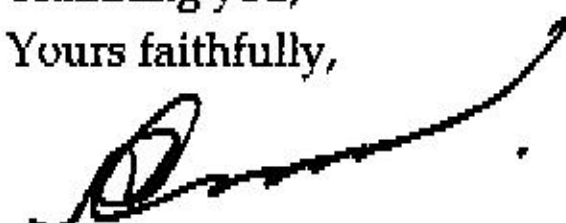
We have to inform you that the Board of Directors of our company in their meeting held at 11.30 a.m. on Thursday August 28, 2014, recommended the following :

(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 printed accounts for distribution amongst the members of the Exchange.

Thanking you,
Yours faithfully,


(A. RAZAK AHMED)
Chief Executive & Managing Director

Encl: as above.

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 (SMD) **Fax # 051-9218592 & 9204915**
Securities Exchange Commission of Pakistan
NIC Building, 63
Jinnah Avenue, Islamabad.