

# 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/15/03/2015  
Dated : March 24, 2015

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, 2014.

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 24, 2015 recommended the following :

- |       |   |     |
|-------|---|-----|
| (I)   | <u>CASH DIVIDEND</u><br>A final Cash Dividend for year ended December 31, 2014  | 5%  |
| (II)  | <u>BONUS ISSUE</u><br>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) | <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 p.m. on Wednesday the 29th April, 2015 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 18th April, 2015 to 29th April, 2015 (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 17th April, 2015 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 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.

### ANY OTHER PRICE SENSITIVE-INFORMATION:

The Board of Directors has "Resolved to Enhance Authorized Share Capital from Rs.500,000,000 to Rs.750,000,000 by creation of Rs.25,000,000 shares of Rs.10/- The approval would be sought from shareholders in Annual General Meeting for amendment of Memorandum & Article of Association.

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,  
Wallace Road, Karachi

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