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# 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: rel-ins@cyber.net.pk Web Site : relianceins.com

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

REF:SH/INVT/ 45/04/2015

Dated : April 29, 2015

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 PERIOD ENDED MARCH 31, 2015 ( UNAUDITED).

We have to inform you that the Board of Directors of our company in their meeting held at 11.30 a.m. on Wednesday April 29, 2015, 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

Securities & Exchange Commission of Pakistan

Insurance Division,

State Life Building No.2, 4th Floor,

Walance Road, Karachi

**Fax # 021-32423248**

The Executive Director (SMD)

Securities Exchange Commission of Pakistan

NIC Building, 63

Jinnah Avenue, Islamabad.

**Fax # 051-9218592 & 9204915**