

Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



Head Office

"Reliance Insurance House"

181-A, Sindhi Muslim Co-operative Housing Society,
Karachi, Pakistan. Tel : 4539415-17

E-mail : reli-ins@cyber.net.pk Web Site: relianceins.com

P.O. Box No. : 13356

Grams : TRUSTONUS

Fax No. : 92-21-4539412

REF/SH/INVT/142/04/2009

Dated: 30th April, 2009

✓ The Managing Director,
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FAX # 111-573-329, 2415763, 2437560 & 2460923
(UDNER SEALED COVER)

The Managing Director,
Lahore Stock Exchange
(Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

FAX 042-111-441-441
THROUGH COURIER SERVICE

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED 31 MARCH 2009

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday 30 April, 2009 at 11.30 a.m. have approved the un-audited financial statements of the Company for the quarter ended 31 March 2009.

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 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.

Encls: as above.