

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

REF:SH/INVT/80/04/2012

Dated : April 30, 2012

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 Limited
19-Khayaban-e-Alwan-e-Iqbal
Lahore.

Fax # 042-3636-8485

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2012.

We have to inform you that the Board of Directors of our company in their meeting held on 30th April, 2012 at Karachi, recommended the following:

(I)	CASH DIVIDEND	NIL
(II)	BONUS SHARES	NIL
(III)	RIGHT SHARES	NIL

The financial results are enclosed herewith.

We will be sending you 300/100 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,
Yours faithfully,

(A. RAZAK AHMED)**Chief Executive & Managing Director.****Encl: Profit & Loss Accounts**