



RELIANCE INSURANCE LIMITED

Shanta Western Tower, Level-5, 186, Tejgaon Industrial Area, Dhaka-1208

PRICE SENSITIVE INFORMATION

This is for kind information of the valued shareholders of the Company that a meeting of the Board of Directors of Reliance Insurance Limited was held on 23rd February 2014 at 3:30 P.M. at Corporate Office, Shanta Western Tower, Level-5, 186, Tejgaon Industrial Area, Dhaka-1208. The following decisions were taken in the said meeting.

Sl. No.	Particulars	Decisions
1	Recommendation of Dividend for the year ended 31 st December 2013	15% Cash & 15% Stock Dividend
2	Date and Time of Annual General Meeting	30 th March 2014 at 11:00 A.M.
3	Record Date	05 th March 2014
4	Venue of Annual General Meeting	La-Vita Hall , Lake Shore Hotel, House # 46, Road # 41, Gulshan-2, Dhaka-1212
5	Audited Financial Statements Information:	
	a. Net Profit After Tax (Million Taka)	277.06
	b. Earning Per Share (Taka)	5.33
	c. Net Asset Value Per Share (Taka)	64.89
	d. Net Operating Cash Flow Per Share(Taka)	5.04

Shareholders whose names would appear in the Register of Members of the Company on the Record date shall be entitled to dividend and attend the Annual General Meeting (AGM).

By order of the Board

Md. Anisur Rahman
Company Secretary

Dated: February 23, 2014
Dhaka