

Reliance Insurance Company Ltd.
(Incorporated in Pakistan)



Head Office

"Reliance Insurance House"

181-A, Sindh 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

Chams : TRUSTONUS

Fax No. : 92-21-4539412

REF:SH/INVT/195/08/2009

DATED: August 11, 2009

✓ The General Manager,
Karachi Stock Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax # 021-2415763 & 2437560

The Secretary,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aliwan-e-Iqbal,
Lahore.

Fax # 042-111-441-441

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Thursday the August 20, 2009, at the Head Office of the Company at Reliance Insurance House, 181-A Sindh Muslim Cooperative Housing Society, Karachi to consider the Condensed Half Yearly Accounts (un audited) for the period ended June 30, 2009.

In compliance with the Listing Regulation No.xxvi of the Exchange, the Company has determined a closed period from August 11, 2009 to August 20, 2009 (both days inclusive) during which no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner.

You may please inform the members of the Exchange accordingly.

This message has also been sent to you by Fax today.

Thanking you,

Yours faithfully,

(HAROON A. SHAKOOR)
Chief Accountant & Company Secretary.