

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

REF: SK/INVT/75/03/2010

DATED: March 30, 2010

P.O. Box No. : 13356

Grams : TRUSTONUS

Fax No. : 92-21-4639412

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

Fax # 111-573-329

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 Tuesday the April 6, 2010, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider the Annual Accounts (audited) for the year ended December 31, 2009 / declaration of any entitlement/any other corporate action.

In compliance with the Listing Regulation No.xxvi of the Exchange, the Company has determined a closed period from March 31, 2010 to April 6, 2010 (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.