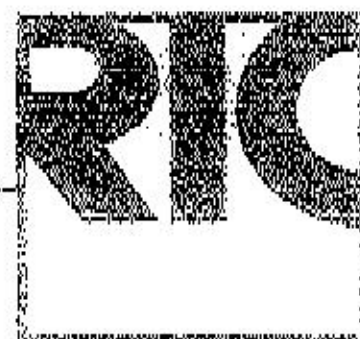


**Reliance Insurance Company Ltd.**

(Incorporated in Pakistan)



Head Office :

"Reliance Insurance House"

181-A, Sindh Muslim Co-operative Housing Society,  
Karachi 74400, Pakistan. Tel: 34539415-17

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

P.O. Box No. 13356

GRAMS, TRUSTONUS

Fax No. 92-21-34539412

REF:SH/INVT/111/04/2010

DATED: April 22, 2010

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

Fax # 021-111-573-329

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 the meeting of the Board of Directors of the Company will be held at 11.30 A.M. on Thursday 29th April, 2010 at RELIANCE INSURANCE HOUSE, 181-A Sindh Muslim Co-op. Housing Society Karachi, to consider the 1st Quarter (Un Audited) Accounts for the period ended 31st March, 2010.

In compliance with the Listing Regulation No.xxvi of the Exchange, the Company has determined a closed period from April 23, 2010 to April 29, 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.

Yours faithfully,

( HAROON A. SHAKOOR )

Chief Accountant &amp; Company Secretary.