

# 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

P.O. Box No. : 13356  
GRAMS : TRUSTONUS  
Fax No. : 92-21-34539412

REF:SH/INVT/51/03/2011 -

DATED:March 21, 2011

✓ **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-Aiwan-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 March 29, 2011, 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, 2010 / declaration of any entitlement/any other corporate action.*

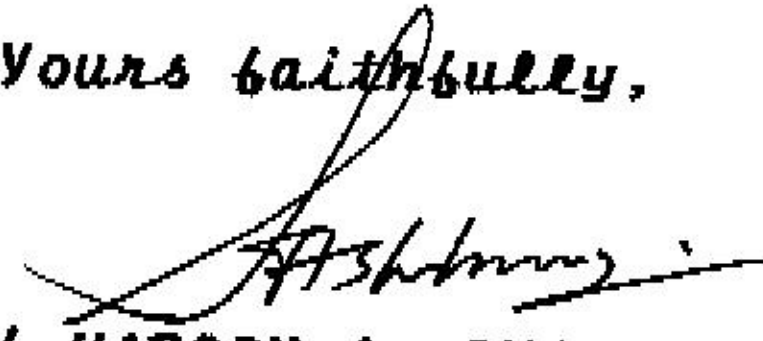
*In compliance with the Listing Regulation No.xxvi of the Exchange, the Company has determined a closed period from March 22, 2011 to March 29, 2011 (both days inclusive) during which no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any 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.