

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

REF: SH/INVT/43/03/2012

DATED: March 19, 2012

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

✓ The General Manager,
Karachi 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 Monday the March 26, 2012, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider the Audited Annual Accounts for the year ended December 31, 2011.

In pursuance with the Corporate Governance Regulation No.xxvi. The Company has determined a closed period from March 19, 2012 to March 26, 2012 (both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the aforesaid closed period.

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.