

**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

REF: SH/INVT/66/04/2012

DATED: April 23, 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 # 042-3636-8485

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 April 30, 2012, at the Head Office of the Company at Reliance Insurance House, 181-A Sindh Muslim Cooperative Housing Society, Karachi to consider the 1st Quarter (Unaudited) Accounts for the period ended March 31, 2012.

In pursuance with the Corporate Governance Regulation No. xxvi. The Company has determined a closed period from April 24, 2012 to April 30, 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 &amp; Company Secretary.