

**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/278/08/2012

DATED: August 23, 2012

✓ 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 Thursday August 30th 2012, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider the Condensed Half Yearly Accounts (un\_audited) for the period ended June 30, 2012.

In compliance with the Listing Regulation No.xxvi of the Exchange, the Company has determined a closed period from August 24, 2012 to August 30, 2012 (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 &amp; Company Secretary.