

**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/268/10/2012

DATED: October 23, 2012

✓ **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-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 Wednesday the October 31, 2012, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider the Condensed 3rd Quarter Accounts (un audited) for the period ended 30th September, 2012.*

*The Company has declared a "closed period" from October 24, 2012 to October 31, 2012 as required under clause xxvi of the Code of corporate Governance contained in the Listing Regulation No.37 of the Exchange. no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the 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.