

# 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/19/03/2013

DATED: March 19, 2013

✓ 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 Tuesday the March 26, 2013, 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, 2012.

The Company has declared the "Closed Period" from March 20, 2013 to March 26, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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.