



# RELIANCE INSURANCE COMPANY LIMITED

Reliance Insurance House 181-A, S.M.C.H. Society Karachi PAKISTAN  
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Email:reli-ins@cyber.net.pk Website:www.relianceins.com

Post-ID: 056544  
August 21, 2014, 12:52:44

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/08/2014 at 11:30:00, at Karachi to consider the Half Yearly Accounts for the period ended JUNE, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/08/2014 to 28/08/2014 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 shall, directly / 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.

Yours Sincerely,