

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.nef.pk Web Site : relianceins.com

P.O. Box No. : 13356
GRAMS : TRUSTONUS
Fax No. : 92-21-34539412

REF/SH/INVT/62/04/2016

Dated: 22nd April, 2016

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Form-1

Dear Sir,

Subject: **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 Saturday April 30, 2016, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider un-audited financial statements of the Company for the year first quarter ended March 31, 2016.

As the meeting is scheduled on Saturday, therefore, the financial results including recommendation (if any) of the Board of Directors of the Company will be communicated to the Exchanges on Monday, May 2, 2016 between 9:15 to 9.30 hrs PST.

The Company has declared the "Closed Period" from 22nd April, 2016 to 30th April, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Haroon A. Shakoor', is written over a horizontal line.

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.