

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

REF/SH/INVT/75/08/2019

Dated: 21st August, 2019

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

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

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 12.00 Noon on Wednesday August 28, 2019, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider among other things the un-audited financial statements duly reviewed by the Auditors of the Company for the half-year ended 30 June, 2019.

The Company has declared the "Closed Period" from 22nd August, 2019 to 28th August, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book 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 Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.