



RELIANCE INSURANCE COMPANY LIMITED

Reliance Insurance House 181-A, S.M.C.H. Society Karachi PAKISTAN
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Post-ID: 250313
March 27, 2025, 13:27:38

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-03-27 at 12:30, at Karachi to consider and review the Annual Account 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,