

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/15/03/2014

Dated: 21st March, 2014Fax # 111-573-329Fax # 042-3636-8485Form-1

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The Secretary,
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

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 March 29, 2014, 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, 2013.

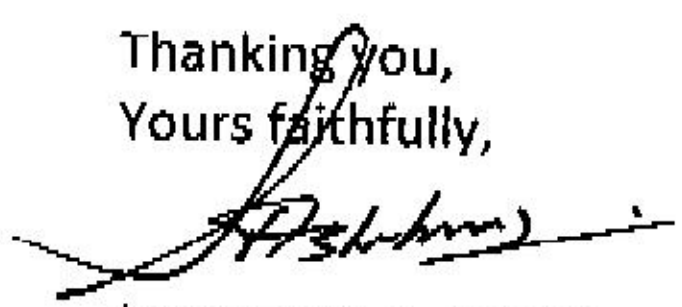
As the meeting is scheduled on Saturday, therefore, the financial results including recommendation (if any) of the Board of Directors of the Company will be communicated to the Exchanges on Monday, March 31, 2014 between 9:15 to 9.30 hrs Pakistan Standard Time.

The Company has declared the "Closed Period" from 21st March, 2014 to 31st March, 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.

This message has also been sent to you by Fax today.

Thanking you,
Yours faithfully,


(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.