

**Reliance Insurance Company Ltd.**

(Incorporated in Pakistan)

**Head Office :**

"Reliance Insurance House"

181-A, Sindh 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/39/04/2014

DATED: April 22, 2014

Fax # 111-573-329

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

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

Fax # 042-3636-8485

Dear Sir,

**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 Tuesday the April 29, 2014, at the Head Office of the Company at Reliance Insurance House, 181-A Sindh Muslim Cooperative Housing Society, Karachi to consider the 1st Quarter (Unaudited) Accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 23, 2014 to April 29, 2014 (both days inclusive) 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 of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the aforesaid 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.

