

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/98/04/2011

DATED: April 21, 2011

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

Fax # 021-111-573-329

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

Fax # 042-111-441-441

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 Thursday the April 28, 2011, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider the Condensed 1st Quarter Accounts (un_audited) for the period ended 31st March, 2011.

The Company has declared a "closed period" from April 22, 2011 to April 28, 2011 as required under clause xxvi of the Code of corporate Governance contained in the Listing Regulation No.37 of the Exchange. no Director, CEO or Executive of the Company shall, directly or 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.