

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/225/08/2013
DATED:August 23, 2013

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-Aiwan-e-Iqbal,
Lahore.

Fax # 042-3636-8485

Dear Sir,

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 August 29th 2013, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider un-audited accounts of the Company for the half year ended June 30, 2013.

The Company has declared the "Closed Period" from August 23, 2013 to August 29, 2013 (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.