

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/140/06/2014

Dated: 28th June, 2014

Fax # 111-573-329

Fax # 042-3636-8485

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

A meeting of Board of Directors of Reliance Insurance Company was held on 28th June, 2014. It was unanimously resolved and decided that Window Takaful business may be commenced under Takaful Rules. 2012 and necessary changes may be made in the Memorandum and Article of Association further, approval may be sought from members at Extra Ordinary General Meeting.

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.

copy to:

The Director

Fax # 021-32423248

Securities & Exchange Commission of Pakistan

Insurance Division,

State Life Building No.2, 4th Floor,

Wallace Road, Karachi

The Executive Director (SMD)

Fax # 051-9218592 & 9204915

Securities Exchange Commission of Pakistan

NIC Building, 63

Jinnah Avenue, Islamabad.