

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

REF/SH/INVT/25/03/2016

Dated: 18th March, 2016

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

**The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

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 26, 2016, 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, 2015.

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 28, 2015 between 9:15 to 9.30 hrs PST.

The Company has declared the "Closed Period" from 19th March, 2016 to 26th March, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book. 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 Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.