

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/48/04/2017

Dated: 21st April, 2017

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.

Form-1

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 April 29, 2017, at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider un-audited financial statements of the Company for first quarter ended March 31, 2017.

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 Tuesday, May 2, 2017 between 9:15 to 9.30 hrs PST.

The Company has declared the "Closed Period" from 22nd April, 2017 to 29th April, 2017 (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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

(HAROON A. SHAKOOR)

Chief Accountant & Company Secretary.