

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/15/03/2019

Dated: 19th March, 2019

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

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

Subject:

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday March 26, 2019, at 11.30 a.m. at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider among other things the Audited Annual Accounts for the year ended December 31, 2018.

The Company has declared the "Closed Period" from 20th March, 2019 to 26th March, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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.