

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

March 25, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting- Postponed

Dear Sir,

Further to our letter dated March 24, 2020 and SECP's Circular # /2020 dated March 22, 2020, please note that due to measures taken by the Government to contain the spread of COVID-19, the meeting of the Board of Directors of Reliance Insurance Company Limited scheduled to be held at 12:00 noon on March 31, 2020 at the Head Office of the Company, to consider the Annual Audited Accounts for the year ended December 31, 2019 has been postponed. New date will be announced once the situation is clear.

The closed period of the Company which has already commenced from March 24, 2020 shall now continue until the new date of holding the Board Meeting. Accordingly, no Director, Chief Executive or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during this period.

The Annual General Meeting of the Company which was tentatively scheduled to be held on April 29, 2020 has also accordingly been postponed and the new date will be announced after the situation is clear.

We in this respect request you to please inform TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ghulam Haider', is written over a faint, larger version of the same signature.

(Ghulam Haider)
Company Secretary