

# Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



**Head Office :**

"Reliance Insurance House"  
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GRAMS : TRUSTONUS  
Fax No. : 92-21-34539412

April 17, 2020

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

Subject: Board Meeting

Dear Sir,

Further to our letter dated March 25, 2020 regarding postponement of Board Meeting. Owing to the difficulties faced pursuant to COVID-19 outbreak and locked down situation our Board meeting is rescheduled and the Board of Directors meeting of the Company will now be held on Wednesday, April 22, 2020 at 12.00 noon at Karachi to consider among other things the Audited Annual Accounts for the year ended December 31, 2019.

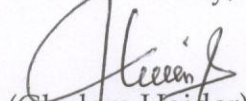
The closed period of the Company which has already commenced from March 24, 2020 shall now continue until the April 22, 2020 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, Chief Executive or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

Further we may submit that there is a delay of two days in issuing the notice of the meeting to the Pakistan Stock Exchange Ltd but keeping in view the extraordinary situation, you are requested to kindly condone the same.

You may please inform the Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
(Ghulam Haider)  
Company Secretary