

# Reliance Insurance Company Ltd.

(Incorporated in Pakistan)



**Head Office :**

"Reliance Insurance House"  
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REF/SH/INVT/ 105 /10/2020

October 20, 2020

**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 Wednesday October 28, 2020, at Karachi through Video Link to consider among other things the un-audited financial statements of the Company for the quarter ended 30 September, 2020.

The Company has declared the "Closed Period" from 21st October, 2020 to 28th October, 2020 (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. 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,

**(GHULAM HAIDER)**  
Company Secretary