

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

REF/SH/INVT/25 /03/2021

March 19, 2021

**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 12.00 noon on Thursday March 25, 2021, at Karachi through Video Link to consider among other things the audited financial statements of the Company for the year ended 31 December, 2020.

The Company has declared the "Closed Period" from 19th March, 2021 to 25th March, 2021 (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.

Further we may submit that there is a delay of one day 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