



**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

Dated: 21<sup>st</sup> October, 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 October 28, 2021, at Karachi through Video Link to consider and approve un-audited financial statements of the Company for quarter/period ended September 30, 2021.

The Company has declared the "Closed Period" from 22<sup>nd</sup> October, 2021 to 28<sup>th</sup> October, 2021 (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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,  
Yours faithfully,

**(GHULAM HAIDER)**  
Company Secretary