

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

Dated: 22nd April, 2022

**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 Saturday April 30, 2022, at Karachi through Video Link to consider and approve un-audited financial statements of the Company for first quarter ended March 31, 2022.

The Company has declared the "Closed Period" from 23rd April, 2022 to 30th April, 2022 (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,

A handwritten signature in black ink, appearing to read 'Ghulam Haider', with a stylized flourish at the end.

**(GHULAM HAIDER)
Company Secretary**