

# 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: 20th March 2025

**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 on Thursday March 27, 2025, at 12:30 p.m. at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi to consider among other things the Audited Annual Accounts for the year ended December 31, 2024.

The Company has declared the "Closed Period" from 20th March, 2025 to 27th March, 2025 (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 Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Faraz Abdul Razzak', is written over a horizontal line.

**(FARAZ ABDUL RAZZAK)**  
Company Secretary