

# 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: 23<sup>rd</sup> April, 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 at 11.45 a.m. on Wednesday April 30, 2025, at Karachi, to consider and approve un-audited financial statements of the Company for first quarter ended March 31, 2025.

The Company has declared the "Closed Period" from 23<sup>rd</sup> April, 2025 to 30<sup>th</sup> April, 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,  
Yours faithfully,

**(FARAZ ABDUL RAZZAK)**  
Company Secretary