

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: 24th March, 2026

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: **BOARD MEETING**

Dear Sir,

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 Wednesday, April 1, 2026, at the Head Office of the Company at Reliance Insurance House, 181-A, Sindhi Muslim Cooperative Housing Society, Karachi / video link to consider among other things the audited financial statements of the Company for the year ended December 31, 2025.

The Company has declared the "Closed Period" from 25th March 2026 to 1st April 2026 (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.

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 circular stamp. The signature is fluid and cursive.

(FARAZ ABDUL RAZZAK)
Company Secretary