

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: info@relianceins.com Web Site : relianceins.com

P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

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 Thursday, August 27, 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 unaudited financial statements duly reviewed by the Auditors of the Company for the half-year ended 30 June, 2026.

The Company has declared the "Closed Period" from 21st August, 2026 to 27th August, 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.

(FARAZ ABDUL RAZZAK)
Company Secretary