

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: 21st August, 2025

**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 28, 2025, 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 un-audited financial statements duly reviewed by the Auditors of the Company for the half-year ended 30 June, 2025.

The Company has declared the "Closed Period" from 22nd August, 2025 to 28th August, 2025 (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 blue ink, appearing to read 'Faraz Abdul Razzak', is written over a blue circular stamp or seal.

(FARAZ ABDUL RAZZAK)
Company Secretary