

# Pakistan Reinsurance Company Limited

(FORMERLY PAKISTAN INSURANCE CORPORATION)

Ministry of Commerce, Government of Pakistan

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PAKISTAN REINSURANCE COMPANY LTD.  
 PIC TOWERS, 32-A, LALAZAR DRIVE,  
 M.T. KHAN ROAD,  
 P.O. BOX NO.4777,  
 KARACHI. (PAKISTAN).

Deptt: Investment (Corporate)

Ref. No: 3-SHR(37)/2008

Date: April 30, 2008

The General Manager,  
 Karachi Stock Exchange (G) Limited,  
 Stock Exchange Building,  
 Stock Exchange Road,  
Karachi.

Fax No. 111-573-329

SUBJECT: FINANCIAL RESULTS OF QUARTERLY ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2008

Dear Sir,

We have to inform that the Board of Directors of our company in their meeting held on 29<sup>th</sup> April, 2008 at 3:00 p.m. at Karachi recommended for following:-

(I) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended March 31, 2008 at NIL. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL.

AND / OR

(II) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares(s) for every NIL share(s) held i.e. NIL. This is an addition to the Interim Bonus Shares already issued @ NIL%.

AND / OR

(III) RIGHT SHARES

It has been recommended to issue NIL% Right Shares at per/at a discount/ premium of Rs. NIL per share in proportion of NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR

(IV) ANY OTHER ENTITLEMENT/ CORPORATE ACTION

Not applicable

(V) ANY OTHER PRICE - SENSITIVE INFORMATION


Not applicable

Regulation No.37 of the Listing Regulation, The above shares Transfer Books of the Company will be closed from 15-04-2008 to 29-04-2008 (both days inclusive). Transfer received at the Pakistan Reinsurance Company Limited, Share/ investment Department, 12<sup>th</sup> floor, 32-A, Lalazar Drive, M.T. Khan Road, Karachi. At the close of business on 15-04 -2008 will be treated in time for the purpose of above entitlement to the transferees.

We are enclosing herewith the copy of Profit & Loss Account/ Financial results of the Company to the members.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,

  
 (Shahzad F. Lodhi)  
 Company Secretary.

