



# Pakistan Reinsurance Company Limited

PRC Towers, 32-A, Lalsazar Drive, M.T. Khan Road, Karachi, Pakistan  
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Deptt: Investment (Corporate)  
 Ref. No: 3-SHR(37)/2008

Date: May 07, 2009

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

Fax No: 111 573 329

## ANNOUNCEMENT

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER, 2008.

Dear Sir,

We have to inform that the Board of Directors of our company in their meeting held on 7<sup>th</sup> May, 2009 at 11.00 a.m at Karachi recommended for following:-

(I) CASH DIVIDEND

A Final Cash Dividend for the year ended 31.12.2008 Rs 2.5 per share i.e. 25%. This is in addition to Interim Dividend(s) already paid at Rs. - per share i.e. -%.

AND / OR

(II) BONUS SHARES

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

AND / OR

(III) RIGHT SHARES

It has been recommended to issue -% Right Shares at per/at a discount/ premium of Rs - per share in proportion of - 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

AND / OR

(V) ANY OTHER PRICE - SENSITIVE INFORMATION

Not applicable

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

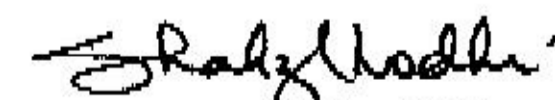
The Annual General Meeting of the Company will be held on 30<sup>th</sup> May, 2009 at 11:00 a.m at Karachi.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 22-05-2009.

The Share Transfer Books of the Company will be closed from 23-05-2009 to 30-05-2009 (both days inclusive). Transfers received at 12<sup>th</sup> Floor, PRC Towers, 32-A Lalsazar Drive, M.T. Khan Road, Karachi at the close of business on 22-05-2009 will be treated in time for the purpose of above entitlement to the transferees.

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.

Encl: As above.