



Pakistan Reinsurance Company Limited

PRC Towers, 32-A, Lalsazar Drive, M.T. Khan Road, Karachi, Pakistan
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 E-mail: prcl@pakre.org.pk Website: www.pakre.org.pk

Dept: 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 PERIOD ENDED 31ST MARCH, 2009.

Dear Sir,

We have to inform that the Board of Directors of our company in their meeting held on 7th May, 2009 at 12.00 noon at Karachi recommended the following:-

(III) **CASH DIVIDEND**

An Interim Cash Dividend for the year ended 31-03-2009 at Rs. Nil per share i.e. Nil %. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND / OR

(III) **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

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.

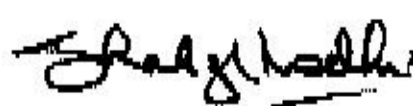
The Annual General Meeting of the Company will be held on Nil at Nil at Nil.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Nil.

The Share Transfer Books of the Company will be closed from Nil to Nil (both days inclusive). Transfers received at 12th Floor, PRC Towers, 32-A Lalazar Drive, M.T. Khan Road, Karachi at the close of business on Nil 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.