

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-2928****N O T I C E****May 11, 2009**

Reproduced hereunder the letter received from **PAKISTAN REINSURANCE COMPANY LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Pakistan Reinsurance Company Limited**

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan

Ph: 021-9202908 to 14, Fax: 9202921-22,

E-mail: prcl@pakre.org.pk Website: www.pakre.org.pk**Dept: Investment (Shares)****Ref. No: 3-SHR(07)/2009****Date: May 09, 2009**

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

Fax No: 111 573 329**Dear Sir,**

Please find enclosed herewith the Notice of 9th Annual General Meeting of the shareholders of Pakistan Reinsurance Company Limited scheduled to be held on May 30, 2009 at 11.00 a.m. at 30-B, PRC House, Lalazar Drive, M.T. Khan Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you,**Yours faithfully,**

Shahzad F. Lodhi
**(Shahzad F. Lodhi)
Company Secretary**

Encl: As above.**P/2**