



# Pakistan Reinsurance Company Limited

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Deptt: Investment (Share)  
 Ref No: 3-SHR(37)/2009

Date: 20<sup>th</sup> August, 2009

Form. 1

**The General Manager,**  
 Karachi Stock Exchange,  
 Stock Exchange Building,  
 Stock Exchange Road,  
Karachi.

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 11.00 a.m on Friday the 28<sup>th</sup> August, 2009 at Karachi to consider the Half Yearly Accounts for the period ended 30th June, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

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

