

By Special Messenger

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

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

Date: 22th October, 2009

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

Form: 1


SUBJECT:- **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 noon on Friday the 30th October, 2009 at Karachi to consider the 3rd Quarterly Accounts for the period ended 30th, September, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,


(Shahzad F. Lodhi)
Company Secretary