

**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.pkRef: # PRC/Corporate/(10)AGM/2010
Deptt: Corporate AffairsDated: 25th March 2010

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

By Special Messenger**SUB:- BOARD MEETING.**

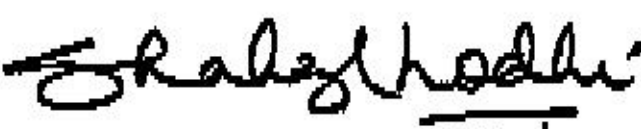
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at **02:00 p.m. on Tuesday the 06th April 2010 at Karachi** to consider the Annual Accounts for the year ended 31st December 2009.

You may please inform the members of the Exchange accordingly,

Thanking you,

Yours faithfully,


(Shahzad F. Lodhi)
Company Secretary

