

**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/2010Dept: Corporate AffairsDated: 30th March 2010

BY Fax: 111-573-329

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

SUB:- Notice of Closed Period.

Dear Sir,

We wish to inform you that pursuant to Regulation No. 37 of the Listing regulation, the Company has declared the period from 31/03/2010 to 06/04/2010 as "Closed Period" for the purpose of Annual Accounts 2009 of Clause (XXVI) of the Code of Corporate Governance. Notice has already been issued to the Directors, CFO and other Executives of the company for necessary compliance.

Thanking you,

Yours sincerely

(Shahzad F. Lodhi)
Company Secretary