

**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/2010Deptt: Corporate AffairsDated: 09th April 2010

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

BY COURIER SERVICE

Dear Sir,

Please find enclosed herewith the **Notice** of 10th Annual General Meeting of the shareholders of Pakistan Reinsurance Company Limited scheduled to be held on April 30th 2010 at 11:00 am, at Karachi Marriott Hotel, 9-Abdullah Haroon Road, Karachi.

With regards,

Yours faithfully,

(Shahzad F. Lodhi)
Company Secretary



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