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

Ref: # PRC/Corporate/(10)AGM/2010
Deptt. Corporate Affairs

Dated: 13th April 2010

The Secretary;
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax #: 111-573-329

Dear Sir,

Reference our announcement/letter of even number dated 06th April 2010.

Due to typographical error the dates for entitlement were wrongly printed 22nd May 2010 instead of 22nd April 2010. Kindly read it as **22nd April 2010**.

With regards,

Yours faithfully,

(Shahzad F. Lodhi)
Company Secretary