

**Pakistan Reinsurance Company Limited**

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan.

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Deptt: Corporate AffairsDated: 13th April 2010

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

BY COURIER SERVICE**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 Wednesday the 28th April 2010 at Karachi** to consider the 1st Quarter Accounts for the period ended 31st March 2010.

You may please inform the members of the Exchange accordingly,

Thanking you,

Yours faithfully,


(Shahzad F. Lodhi)
Company Secretary

