



Pakistan Reinsurance Company Limited

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

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Ref: # PRC/Corporate/HYA/2010
Deptt: Corporate Affairs

Dated: 17th August 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
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 12:00 p.m. on Tuesday the 31st August 2010 at Karachi to consider the half yearly accounts for the period ended 30th June 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

Shahzad F. Lodhi

(Shahzad F. Lodhi)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>19/8/10</u>	
Received at: <u>10127</u>	Initial: <u>SL</u>
Announcement at: <u>10128</u>	Initial: <u>SL</u>

