

**Pakistan Reinsurance Company Limited**

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

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Deptt: Corporate AffairsDated: 19th October 2010

11-573-328

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 03:00 p.m. on Thursday the 28th October 2010 at Karachi to consider the 3rd Quarter accounts for the period ended 30th September 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

(Shahzad F. Lodhi)
Company Secretary