

**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](mailto:prcl@pakre.org.pk) Website: [www.pakre.org.pk](http://www.pakre.org.pk)Ref: # PRC/Corporate/EOGM/2010  
Deptt: Corporate AffairsDated: 08<sup>th</sup> December 2010

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

**By Courier Services****Subject: Notice of Extraordinary General Meeting**

Dear Sir,

Please find enclosed herewith the copies of advertisement published in daily Dawn (Combined) and daily Express (Karachi & Lahore) dated 08<sup>th</sup> December 2010, captioned subject "Extraordinary General Meeting" which will be held on 31<sup>st</sup> December 2010 at 11:00 a.m. at Hotel Beach Luxury Karachi for your kind information/record.

Yours faithfully,

*Shahzad F. Lodhi*  
(Shahzad F. Lodhi)  
Company Secretary

Encl: As above.