

**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: 24<sup>th</sup> December 2010By Fax #: 111-573-329

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

**BY COURIER SERVICE****Sub:- Notice Under Section 178(4) of the Companies Ordinance 1984 (Election of Directors)**

Dear Sir,

Please find enclosed herewith a copy of advertisement published in the daily Express (Karachi and Lahore) and the daily Dawn (Combined) dated 24/12/2010 regarding information about holding of election to be held on 31/12/2010 at 11:00 a.m. at Hotel Beach Luxury, Karachi. The names of persons who offered themselves for contesting in election of the directors of PRCL's Board are also appeared in the said advertisement.

Thanking you,

Yours sincerely

  
(Shahzad F. Lodhi)  
Company Secretary