

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-7024

**NOTICE**

December 31, 2010

Reproduced hereunder letter received from **PAKISTAN REINSURANCE COMPANY LIMITED**, for information of members of the Exchange.  
(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**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 Affairs

Dated: 31<sup>st</sup> December 2010By Fax #: 111-573-329

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

**Sub:- RESULT OF ELECTION OF DIRECTOR OF PRCL**

Dear Sir,

We have to inform you that as a result of election of Directors of the company, the following persons have been elected as Director with effect from 31/12/2010.

1. Mr. Taufique Habib.
2. Mr. Sikandar Mahmood.

You may please inform the members of your exchange accordingly.

Thanking you,

Yours sincerely

  
(Shahzad F. Lodhi)  
Company Secretary