

**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/(11)AGM/2011  
Deptt: Corporate AffairsDated: 24<sup>th</sup> March 2011**The General Manager,**  
Karachi Stock Exchange (G) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.Fax #: 021-111-573-329**Sub:- Board Meeting.**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at **02:00 p.m. on Saturday the 02<sup>nd</sup> April 2011 at Karachi** to consider the Annual Accounts for the year ended 31<sup>st</sup> December 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

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