

**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 Affairs

Dated: 28<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,


Due to non availability of some of director the meeting of the Board of Directors of the Company is rescheduled. Now the meeting of the Board of Directors of the company will be held at 02:00 p.m. on Tuesday the 05<sup>th</sup> April 2011 at Karachi to consider the Annual Accounts for the year ended 31<sup>st</sup> December 2010 instead of Saturday the 02<sup>nd</sup> April 2011.

Inconvenience cause is highly regretted.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

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