

**Pakistan Reinsurance Company Limited**

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan.

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Ref: # PRC/Corporate/(11)AGM/2011
Deptt: Corporate Affairs

Dated: 12th April 2011

The General Manager,
Trading & Members Affairs Department,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

By Courier Service

Dear Sir,

Please find enclosed herewith copies of the notice and Corrigendum in respect of holding of 11th Annual General Meeting of PRCL published in the daily Dawn (Combined) and daily Express (Karachi & Lahore) dated 08th April 2011 and 11th April 2011 respectively for your record and information please.

Please note that the time has been changed from 11:00 a.m. to 11:30 a.m. The date and venue will remain the same.

It is further inform that the share transfer books of the company shall remain closed for eight days i.e. from 23rd April 2011 to 30th April 2011 (both days inclusive), no transfer will be accepted for registration during the period.

For information and necessary action please.

Yours faithfully,


(Shahzad F. Lodhi)
Company Secretary

Encl: As above.