

**Pakistan Reinsurance Company Limited**

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

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Deptt: Corporate AffairsDated: 17<sup>th</sup> August 2011

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**By Courier Service****SUB: BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Thursday the 25<sup>th</sup> August 2011 at Karachi to consider the half yearly accounts for the period ended 30<sup>th</sup> June 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

(Shahzad F. Lodhi)  
Company Secretary

