



Pakistan Reinsurance Company Limited

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

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Deptt: Corporate Affairs

Ref No: PRC/Corporate/3Q.A/2011

Date: October 19, 2011

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB:

BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Friday the 28th October, 2011 at Karachi to consider the 3rd Quarter Accounts of the company for the period ended 30th September, 2011.

You are requested to kindly inform the members of the Exchange accordingly.

Regards,

(Shahzad F. Lodhi)
Company Secretary