



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 25, 2011

By Special Messenger/ Courier Service

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

SUB: NOTICE OF CLOSED PERIOD

Reference our earlier letter dated 19th October, 2011 on the subject noted above. We would like to inform you that due to unavoidable circumstance the meeting of Board of Directors has been rescheduled which will now be held on 31st October, 2011 at 11:30 a.m instead of 28th October, 2011 and in accordance with Regulation No: 37 of the Listing Regulation, the Company has declared the period from **25.10.2011 to 31.10.2011** instead of 22.10.2011 to 28.10.2011 (earlier announced) as "Closed Period" for the purpose of 3rd Quarter Accounts 2011 of Cause (XXVI) of the Code of Corporate Governance. Notice has already been issued to the Directors, CFO and other Executives of the Company for necessary compliance

Regards,

(Shahzad F. Lodhi)
Company Secretary