



## Pakistan Reinsurance Company Limited

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

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Ref: # PRC/Corporate/(12)AGM/2012

Deptt: Corporate Affairs

Dated: 12<sup>th</sup> March 2012

Fax #: 021-111-573-329

**The General Manager,**  
Karachi Stock Exchange (G) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Sub:- Board Meeting.**


Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 12:00 p.m. on Wednesday the 28<sup>th</sup> March 2012 at Karachi to consider the Annual Accounts for the year ended 31<sup>st</sup> December 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

  
(Shahzad F. Lodhi)  
Company Secretary