

**Pakistan Reinsurance Company Limited**

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

Ph: 021-9202908 to 14, Fax: 9202921-22, E-mail: prcl@pakre.org.pk Website: www.pakre.org.pkRef: # PRC/Corporate/(12)AGM/2012
Deptt: Corporate AffairsDated: 09th April 2012

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

By Courier Service
Fax #: 021-111-573-329

Dear Sir,

Please find enclosed herewith copies of the notice in respect of holding of 12th Annual General Meeting of PRCL published in the daily Dawn (Combined) and daily Express (Karachi & Lahore) dated 07th April 2012 for your record and information please.

Please note that the share transfer books of the company shall remain closed for eight days i.e. from 23rd April 2012 to 30th April 2012 (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.