

**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/1QA/2012
Deptt: Corporate AffairsDated: 17th April 2012

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

By Courier Service**SUB: NOTICE OF CLOSED PERIOD**

Dear Sir,

We wish to inform you that pursuant to Regulation No. 37 of the Listing regulation, the ~~Company has declared the period from 20/04/2012 to 27/04/2012 as "Closed Period" for the~~ purpose of 1st Quarter Accounts 2012 of Clause (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.

Thanking you,

Yours Sincerely,


(Shahzad F. Lodi)
Company Secretary

