



Pakistan Reinsurance Company Limited

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

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Ref: # PRC/Corporate/1QA/2012

Deptt: Corporate Affairs

Dated: 27th April 2012

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

Fax #: 111-573-329

ANNOUNCEMENT

SUB:- FINANCIAL RESULTS FOR 1ST QUARTER ENDED 31ST MARCH 2012.

Dear Sir,

We have to inform that the Board of Directors of our company in their meeting held on 27th April 2012 at 11:00 a.m. at Karachi recommended for following:

(I) **CASH DIVIDEND**

A Final Cash Dividend for the half year ended 31/03/2012 at Rs.NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

AND / OR

(II) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL share(s) held i.e. NIL. This is an additional to the Interim Bonus Shares already issued @ NIL %.

AND / OR

(III) **RIGHT SHARES**

It has been recommended to issue NIL % Right Shares at per/at a discount/premium of Rs.NIL per share in proportion of NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND / OR

(IV) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Not applicable.

AND / OR