

**Pakistan Reinsurance Company Limited**

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan.
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Ref: # PRC/Corporate/HYA/2012
Deptt: Corporate Affairs

Dated: 16th August 2012

By Courler Service

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
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 Noon on Wednesday the 29th August 2012 at Karachi to consider the Half Yearly Accounts for the period ended 30th June 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,


(Shahzad F. Lodhi)
Company Secretary

