

**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](mailto:prcl@pakre.org.pk) Website: [www.pakre.org.pk](http://www.pakre.org.pk)

Ref: # PRC/Corporate/(13)AGM/2013  
Deptt: Corporate Affairs

Dated: 26<sup>th</sup> March 2013

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

Fax #: 021-111-573-329

**Sub:- Board Meeting.**

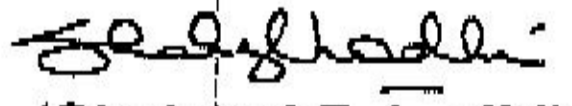
Dear Sir,

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 03<sup>rd</sup> April 2013 at Karachi to consider the Annual Accounts for the year ended 31<sup>st</sup> December 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

  
(Shahzad F. Lodhi)  
Company Secretary