

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

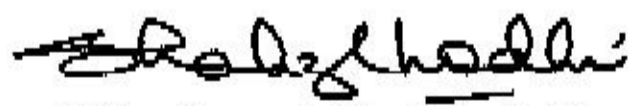
Fax #: 111-573-329**SUBJECT: NOTICE OF CLOSED PERIOD.**

Dear Sir,

We wish to inform you that pursuant to Regulation No. 37 of the Listing regulation, the Company has declared the period from 28/03/2013 to 03/04/2013 as "Closed Period" for the purpose of Annual 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. Lodhi)  
Company Secretary