

**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/(13)AGM/2013
Deptt: Corporate AffairsDated: 09th April 2013

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

By Courier Service

Dear Sir,

Please find enclosed herewith copies of the notice in respect of holding of 13th Annual General Meeting of PRCL published in the daily Dawn (Combined) and daily Dunya (Karachi & Lahore) dated 08th April 2013 for your record and information please.

Please note that the share transfer books of the company shall remain closed for eight days i.e. from 23rd April 2013 to 30th April 2013 (both days inclusive), no transfer will be accepted for registration during the period.

For information and necessary action please.

Yours faithfully,


(Shahzad F. Lodhi)
Company SecretaryEncl: As above.