

**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/1QA/2013Dept: Corporate AffairsDated: 22nd April 2013

111-573-329

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

By Courier Service**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Monday the 29th April 2013 at Karachi to consider the 1st quarter accounts for the period ended 31st March 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

For (Shahzad F. Lodhi)
Company Secretary