

**Pakistan Reinsurance Company Limited**

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan.
Ph: 021-99202908 to 14, Fax: 99202921-22, E-mail: prcl@pakre.org.pk Website: www.pakre.org.pk

Ref: # PRC/Corporate/1QA/2013
Dept: Corporate Affairs

Dated: 26th April 2013

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

Fax #: 111-573-329

SUB: POSTPONEMENT OF BOARD MEETING

Dear Sir,

Reference our letter of even number dated 22nd April, 2013. It is to inform that the meeting of the Board of Directors of the Company which was scheduled to 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 has been postponed due to some unavoidable circumstances. The new date and time of the meeting will be informed in due course of time.

You are requested to take necessary action in this regard accordingly.

Thanking you,

Yours Sincerely,

(Shahzad F. Lodhi)
Company Secretary