

**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](mailto:prcl@pakre.org.pk) Website: [www.pakre.org.pk](http://www.pakre.org.pk)Ref: # PRC/Corporate/1QA/2013/01  
Deptt: Corporate AffairsDated: 26<sup>th</sup> 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 is made to our today letter # PRC/Corporate/1QA/2013 regarding the above.

This is to inform that the Board of Directors meeting of PRCL for approval of the 1<sup>st</sup> quarter accounts would be held on 29<sup>th</sup> April, 2013 vide PRCL's notice dated 22<sup>nd</sup> April, 2013 for the same.

The letter mentioned in Para # 01 above may be treated as withdrawn.

Inconvenience caused in the matter may be highly regretted.

Thanking you,

Yours Sincerely,

**(Shahzad F. Lodhi)**  
Company Secretary