

**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: prc@pakre.org.pk Website: www.pakre.org.pkRef: # PRC/Corporate/(13)AGM/2013
Deptt: Corporate AffairsDated: 30th may, 2013

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

By Courier Service**Subject: Dispatch of Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend of Pakistan Reinsurance Company Limited for the year ended 31st December 2012 have been dispatched to the shareholders by courier service on 29th May 2013. The copies of the newspapers clipping of the said notice published in daily Express and daily Dawn on 30th May 2013 is enclosed.

Yours faithfully,

(Shahzad F. Lodhi)
Company Secretary

Encl: As above.