



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.com.pk, www.pakre.com.pk

Ref: # PRC/Corporate/HYA/2013
Deptt: Corporate Affairs

Dated: 21st August 2013

By Courier Service

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

RE: 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 Thursday the 29th August 2013 at Karachi to consider the 2nd Quarter/Half Yearly Accounts 2013 for the period ended 30th June 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

(Shahzad F. Lodhi)
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
22/8/13
10:35
10:36

KARACHI STOCK EXCHANGE
RECEIVED
22 AUG 2013
2660
KARACHI