

**Pakistan Reinsurance Company Limited**

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan.

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111-573-326

Ref: # PRC/Corporate/3QA/2013
Deptt: Corporate AffairsDated: 22nd October 2013

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 Wednesday the 30th October 2013 at Karachi to consider the 3rd Quarter Accounts 2013 for the period ended 30th September 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,


(Shahzad F. Lodhi)
Company Secretary

24/10/13
1:00
1:07