



# PAKISTAN REINSURANCE COMPANY LIMITED

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

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Email:picl@khi.compol.com Website:pakre.org.pk

Post-ID: 089105

October 26, 2016, 15:41:17

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** BOARD MEETING

Dear Sir,

Refer your letter No.PSX/Gen-7926 dated 24.10.2016 regarding above cited subject. In this respect desired information are given below. NAME OF DEPUTED OFFICER (GHOUS KHAN, JR.OFFICER, PHONE NO. 99202908-14 EXT-280) CELL NO. 0333-3115346, E-mail Address (gkhan@pakre.org.pk)

Yours Sincerely,