



# PAKISTAN REINSURANCE COMPANY LIMITED

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

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**REVOKED**

2016-11-16 15:15:49

Post-ID: 089931

November 7, 2016, 12:09:51

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** APPROVAL OF DATE AND TIME FOR HOLDING THE EXTRAORDINARY  
GENERAL MEETING (EOGM) FOR ELECTION OF TWO DIRECTORS

Dear Sir,

We intend to hold our Extraordinary General Meeting (EOGM) for holding election of two Directors on 30th December, 2016 at 10.00am at Karachi. You are requested to kindly accord your approval of the date and time for holding the meeting. An early reply is requested, please. Yours truly,

Yours Sincerely,