



# PAKISTAN REINSURANCE COMPANY LIMITED

PRC Towers , 32-A, Lalazar Drive M.T. Khan Road Karachi  
Tel:99202908-15, Fax:99202921-22  
Email:picl@khi.compol.com Website:pakre.org.pk

Post-ID: 132445  
July 9, 2019, 12:27:23

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-07-16 at 10:00, at Karachi to consider the selection / appointment of Key Management positions and other miscellaneous matters..

The Company has declared the "Closed Period" from 2019-07-10 to 2019-07-17 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,