



# 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: 132579  
July 16, 2019, 15:42:55

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

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

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,