



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: 132613

July 17,2019,14:59:19

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Results of 141st Board Meeting

Dear Sir,

Further to our letter dated July 9, 2019 we have to inform you that the Board of Directors of our Company in its Meeting held on July 16, 2019 at 09:30 am at PRC Towers, 32-A, Lalazar Drive, M. T. Khan Road, Karachi, interviewed the shortlisted candidates for the Key positions of the Company and also disposed a few other miscellaneous matters.

Yours Sincerely,