



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: 147484

May 5, 2020, 13:57:00

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 2020-05-05 at 11:00, at Karachi to consider Financial Statements for the Year ended December 31, 2019, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,