



# 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: 164365

April 6, 2021, 15:23:49

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Board Meeting.

Dear Sir,

The Board of Directors of the Company in its 156th Meeting held on April 06, 2021 at 14:00 decided to apply for the extension of Thirty days due to pandemic COVID for holding AGM and laying of financial statements. The financial statements for the year ended December 31, 2020 will be placed before the shareholders during the extended period in AGM. Hence the dividend would be announced in upcoming Board Meeting in which financial statements for the year 2020 would be approved by Board of Directors.

Yours Sincerely,