



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

REVOKED
2022-08-15 09:48:30

Post-ID: 190539
August 12, 2022, 09:58:47

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 2022-08-15 at 14:00, at Karachi to consider the business other than Financials (Emergent Board Meeting).

The Company has declared the "Closed Period" from 2022-08-11 to 2022-08-15 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,