



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: 247254

February 12, 2025, 14:27:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than Financial Results (Rescheduled)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-02-15 at 11:00 , at Karachi to consider the agenda other than financial results has been rescheduled on 2025-02-15 at 14:30, at Karachi.

The Company has declared the "Closed Period" from 2025-02-07 to 2025-02-15 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, 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,