



# 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

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PostID: 258143  
August 22, 2025, 13:29:27

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-08-29 at 15:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-08-22 to 2025-08-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,