



PAKISTAN REINSURANCE COMPANY LIMITED

PRC Towers , 32-A, Lalazar Drive M.T. Khan Road Karachi

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Email:picl@khi.compol.com Website:pakre.org.pk

PostID: 272341

March 10, 2026, 12:44:13

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 2026-03-17 at 11:00, at Karachi to consider the matters other than financial results of the Company.

The Company has declared the "Closed Period" from 2026-03-10 to 2026-03-17 as required under PSX Regulation 5.6.4.

Yours Sincerely,