



# PAKISTAN REINSURANCE COMPANY LIMITED

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

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PostID: 274216

April 16, 2026, 08:08:20

## **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 2026-04-22 at 10:00, at Karachi to consider the matters other than financial results.

The Company has declared the "Closed Period" from 2026-04-15 to 2026-04-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,