



# PAKISTAN REINSURANCE COMPANY LIMITED

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

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PostID: 277227

May 14, 2026, 14:44:51

## **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 2026-05-18 at 10:00, at Karachi to consider the agenda other than financial results. .

The Company has declared the "Closed Period" from 2026-05-14 to 2026-05-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,