

**Pakistan Reinsurance Company Limited**

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

Ph: 021-9202908 to 14, Fax: 9202921-22, E-mail: [prcl@pakre.org.pk](mailto:prcl@pakre.org.pk) Website: [www.pakre.org.pk](http://www.pakre.org.pk)Ref: # PRC/Corporate/EOGM/2013  
Deptt: Corporate AffairsDated: 09<sup>th</sup> December, 2013

**The General Manager,**  
Trading & Members Affairs Department,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**By Courier Service**

Dear Sir,

Please find enclosed herewith copies of the notice in respect of holding of Extraordinary General Meeting of PRCL for holding of election of two retiring directors published in the daily Dawn (Combined) and daily Dunya (Karachi, Lahore and Islamabad) dated 09<sup>th</sup> December 2013 for your record and information please.

Please note that the share transfer books of the company shall remain closed for eight days i.e. from 24<sup>th</sup> December, 2013 to 31<sup>st</sup> December, 2013 (both days inclusive), no transfer will be accepted for registration during the period.

For information please.

Yours faithfully,

(Shahzad F. Lodhi)  
Company Secretary

Encl: As above.