

**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 Website: www.pakre.org.pkRef: # PRC/Corporate/EOGM/2013
Deptt: Corporate AffairsDated: 24th 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 Election of Directors Notice under section 178 (4) of the Companies Ordinance, 1984 published in the ~~daily Dawn (Combined) and daily Dunya (Karachi, Lahore and Islamabad)~~ dated 24th December 2013 for your record and information please.

For information please.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Shahzad F. Lodhi'.

(Shahzad F. Lodhi)
Company Secretary

Encl: As above.