

**PakRe****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: 31<sup>st</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****SUBJECT: RESULT OF ELECTION OF DIRECTOR OF PRCL**

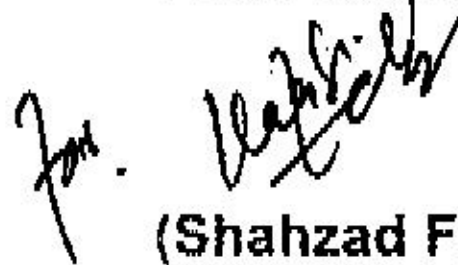
Dear Sir,

We have to inform you that as a result of election of Directors of the company, the following persons have been elected as Director with effect from 31<sup>st</sup> December, 2013.

- 1- **Mr. Mumtaz Ali Rajper.**
- 2- **Mr. Taufique Habib.**

You may please inform the members of your exchange accordingly.

Yours faithfully,



(Shahzad F. Lodhi)  
Company Secretary