



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 Website: www.pakre.org.pk

Ref: # 2-Invt(458)/2014

Dated: 01st April, 2014

Mr. Muhammad Ghufan
Deputy General Manager,
Companies Affairs,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax # 021-32462640
021-32410825

Dear Sir,

Extension in Time for Holding the Annual General Meeting for the Year Ended December 31, 2013

We have applied to the Securities and Exchange Commission of Pakistan (SECP), Islamabad for extension of time for holding our Annual General Meeting for the year ended December 31, 2013 up to May 31, 2014 i.e. for one month. A copy of the application filed with the SECP, Islamabad is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely,

Shahzad F. Lodhi
ED(HR) /Company Secretary

Encl: As above.