

**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/(14)AGM/2013/2014Deptt: Corporate AffairsDated: 14th April 2014


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

Fax #: 111-573-329**SUBJECT: Extension in the period of holding of 14th AGM.**

Dear Sir,

It is inform that the Security Exchange Commission of Pakistan (SECP) has granted the Pakistan Reinsurance Company Limited an extension of 30 days under 158(1) of the Companies Ordinance, 1984, in holding of 14th AGM. Please note, the upcoming AGM is expected to be held on or before 31st May, 2014.

Yours sincerely,


(Shahzad F. Lodhi)
Company Secretary