

**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/(14)AGM/2013/2014  
Deptt: Corporate Affairs

Dated: 23<sup>rd</sup> April 2014

**The General Manager,**  
Karachi Stock Exchange (G) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax #: 021-111-573-329

**Sub:- Board Meeting.**

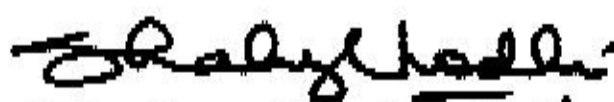
Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at **11:00 a.m. on Wednesday the 30<sup>th</sup> April 2014 at Karachi** to consider the Annual Accounts for the year ended 31<sup>st</sup> December 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

  
(Shahzad F. Lodhi)  
Company Secretary