



## Pakistan Reinsurance Company Limited

PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi, Pakistan.

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Ref: # PRC/Corporate/IQA/2014  
Deptt: Corporate Affairs

Dated: 30<sup>th</sup> April, 2014

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax #: 111-573-329

### ANNOUNCEMENT

**SUB:- FINANCIAL RESULTS FOR THE 1<sup>ST</sup> QUARTER ACCOUNTS FOR THE PERIOD ENDED 31<sup>ST</sup> MARCH, 2014.**

Dear Sir,

We have to inform that the Board of Directors of our company in their meeting held on 30<sup>th</sup> April, 2014 at 12:00 noon at Karachi recommended for following:-

(I) **CASH DIVIDEND**

A Final Cash Dividend for 1<sup>st</sup> quarter 2014 ended 31/03/2014 Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

**AND / OR**

(II) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of --- share(s) held i.e. ---. This is an additional to the Interim Bonus Shares already issued @ --- %.

**AND / OR**

(III) **RIGHT SHARES**

It has been recommended to issue --- % Right Shares at per/at a discount/premium of Rs. --- per share in proportion of --- share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND / OR**

(IV) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Not applicable.

**AND / OR**

(V) **ANY OTHER PRICE - SENSITIVE INFORMATION**

Not applicable

We are enclosing herewith the copy of Profit & Loss Account/Financial results of the Company to the members.

The Annual General meeting of the Company will be held on NIL at NIL at Karachi.

\*The above entitlement will be paid to the shareholders whose names will appear in the register of Members on NIL.

The Share Transfer Books of the Company will be closed from NIL to NIL (both days inclusive). Transfers received at our Share Registrar Office, Karachi at the close of business on NIL will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,

*Shahzad F. Lodhi*  
(Shahzad F. Lodhi)  
Company Secretary

Encl: As above.

