

**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/2013/2014
Deptt: Corporate AffairsDated: 09th May, 2014

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

By Courier Service

Dear Sir,

Please find enclosed herewith copies of the Notice of 14th Annual General Meeting of PRCL published in the daily Dawn (Combined) and daily Dunya (Karachi, Lahore & Islamabad) dated 09th May 2014 for your record and information please.

Yours faithfully,

for 
(Shahzad F. Lodhi)
Company Secretary

Encl: As above.