

**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: prci@pakre.org.pk Website: www.pakre.org.pk

Ref: # PRC/Corporate/AGM(14)/2013-2014
Deptt: Corporate Affairs

Dated: 25th June, 2014

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

By Courier Service

Subject: Dispatch of Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend of Pakistan Reinsurance Company Limited for the year ended 31st December 2013 have been dispatched to the shareholders by courier service. The copies of the newspapers clipping of the said notice published in daily Dunya and daily Dawn on 30th May 2014 is enclosed.

Yours faithfully,

for: [Signature]
(Shahzad F. Lodhi)
Company Secretary

Encl: As above.