



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.pk

Ref: # PRC/Corporate/HYA/2014

Deptt: Corporate Affairs

Dated: 20th August 2014

**The General Manager,
Service**

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

By Courier

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 27th August 2014 at Karachi to consider the 2nd Quarter/Half Yearly Accounts 2014 for the period ended 30th June 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

(Shahzad F. Lodhi)
Company Secretary



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Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
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Karachi.

By Courier Service

SUB: NOTICE OF CLOSED PERIOD

Dear Sir,

We wish to inform you that pursuant to Regulation No. 37 of the Listing regulation, the Company has declared the period from 21/08/2014 to 27/08/2014 as "Closed Period" for the purpose of 2nd Quarter/Half Yearly Accounts 2014 of Clause (XXVI) of the Code of Corporate Governance. Notice has already been issued to the Directors, CFO and other Executives of the company for necessary compliance.

Thanking you,

Yours Sincerely,

(Shahzad F. Lodhi)
Company Secretary