



Pakistan Reinsurance Company Limited

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

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Ref: # PRC/Corporate/(15)AGM/2015/008

Deptt: Corporate Affairs Section

Date: 02nd April 2015

The General Manager,
Islamabad Stock Exchange Limited,
55-B, ISE Towers, Jinnah Avenue,
Islamabad

ANNOUNCEMENT

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER, 2014.

Dear Sir,

We have to inform that the Board of Directors of our company in their meeting held on 02nd April, 2015 at 02:00 p.m. at Karachi recommended for following:

(I) CASH DIVIDEND

A Final Cash Dividend for the year ended 31/12/2014 Rs.2.50 per share i.e. .25%. 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 30/04/2015 at 09:30 a.m. at Karachi.

*The above entitlement will be paid to the shareholders whose names will appear in the register of Members on 22/04/2015.

The Share Transfer Books of the Company will be closed from 23/04/2015 to 30/04/2015 (both days inclusive). Transfers received at our Share Registrar Office, Karachi at the close of business on 22/04/2015 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 R. Lodhi)
Company Secretary

Encl: As above.