

**Pakistan Reinsurance Company Limited**

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

Ph: 021-99202908 to 14, Fax: 99202921-22, E-mail: prcl@pakre.org.pk Website: www.pakre.org.pkRef: # PRC/Corporate/(15)AGM/2015/014
Deptt: Corporate Affairs SectionDated: 08th April, 2015**By Courier Service**

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

Dear Sir,

Please find enclosed herewith copies of the Notice of 15th Annual General Meeting of PRCL published in the daily Dawn (Combined) and daily Dunya (Karachi, Lahore & Islamabad) dated 08th April, 2015 for your record and information please.

Yours faithfully,

for

(Shahzad F. Lodhi)
Company Secretary

Encl: As above.