

**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/IOA/2015/002
Deptt: Corporate Affairs SectionDated: 22nd April, 2015

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

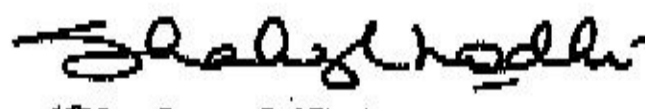
Fax #: 111-573-329**SUBJECT: NOTICE OF CLOSED PERIOD.**

Dear Sir,

We wish to inform you that pursuant to Regulation No. 37 of the Listing regulation, the Company has declared the period from 23/04/2015 to 29/04/2015 as "Closed Period" for the purpose of 1st Quarter 2015 for the period ended 31st March, 2015 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