

**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(15)/AGM/2015/25Deptt: Corporate Affairs SectionDated: 01st June, 2015111-573329

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 advertisement of the Dispatch of Dividend Warrants published in the daily Dawn (Combined) and daily Dunya (Karachi, Lahore & Islamabad) on 30th May, 2015 for your record and information please.

Yours faithfully,

(Shahzad F. Lodhi)
Company Secretary

f.s.