

**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/CAS/SECP/2015/001
Dept: Corporate Affairs SectionDated: 12th August, 2015

Mr. Wassem Ahmed Khan,
Joint Registrar of Companies,
Securities & Exchange Commission of Pakistan (SECP),
Company Law Division,
Incorporation & Compliance Department,
6th Floor NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.

By Courier Service**Subject: Compliance with the Public Sector Companies (Corporate Rules, 2013).**

Dear Sir,

Reference your letter # CLD/CCD/PSC/125/2015/2070 dated 28th July, 2015 on the above noted subject.

It is to inform that in compliance with the Public Sector Companies Corporate Governance Rules, 2013, the Board of PRCL in its 102nd Meeting held on 11th August, 2015 at 03:00 p.m. at its registered office at Karachi unanimously elected Mr. Mumtaz Ali Rajper, Chairman of the Board of PRCL.

Thanking you,

Yours sincerely,

(Shahzad F. Lodhi)
Company Secretary

Copy for information to:

- 1- The Deputy Secretary (Insurance), Ministry of Commerce, Government of Pakistan, Islamabad.
- 2- The Commissioner Insurance, SECP, Karachi.
- 3- Karachi Stock Exchange Limited.
- 4- Lahore Stock Exchange Limited.
- 5- Islamabad Stock Exchange Limited.
- 6- Board of Directors of PRCL.