

**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: prol@pakre.org.pk Website: www.pakre.org.pkRef: # PRC/Corporate/1QA/2011Deptt: Corporate AffairsDated: 20th April 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

By Fax #: 111-573-329
By Courier Service

SUB: BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held at 12:00 p.m. on Friday the 29th April 2011 at Karachi to consider the 1st Quarter accounts for the period ended 31st March 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,

(Shahzad F. Lodhi)
Company Secretary