



Pakistan Reinsurance Company Limited

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

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Deptt: Corporate Affairs

Ref No: PRC/Corporate/3Q.A/2011

Date: October 25, 2011

By Special Messenger/ Courier Service

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

SUB:

BOARD MEETING

Reference our earlier letter dated 19th October, 2011 on the subject noted above. It is informed that due to some unavoidable circumstances the aforesaid Board Meeting has been rescheduled which will now be held on **Monday the 31st October, 2011 at 11:30 a.m.** instead of 28th October, 2011 at Karachi to consider the 3rd Quarter Accounts of the company for the period ended 30th September, 2011.

You are requested to kindly inform the rescheduled date of Board Meeting to the members of the Exchange accordingly.

Regards,

(Shahzad F. Lodhi)
Company Secretary