



## Pakistan Reinsurance Company Limited

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

Ph:021-9202908 to 14, Fax: 9202921-22,

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Ref. No. PRC/Corporate/EOGM/2016  
Deptt: Corporate Affairs

January 02, 2017

The General Manager  
Pakistan stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

### ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of Pakistan Reinsurance Company Limited for the term of next three years commencing from 01<sup>st</sup> January, 2017 in the Extraordinary General Meeting of the Company held on 31<sup>st</sup> December, 2016 at 10.00am, at Jasmine Hall, Ground Floor, Beach Luxury Hotel, Karachi:

1. Mr. Abdul Sami Kehar
2. Mr. Mumtaz Ali Rajper

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

(Shams-ud-Din)  
Company Secretary