

**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.pk

Ref: # PRC/Corporate/IOA/2015/004
Deptt: Corporate Affairs Section

Dated: 23rd April, 2015

The General Manager,
Trading & Members Affairs Department,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax #: 111-573-329**SUBJECT: Board Meeting.**

Dear Sir,

Reference our notice regarding holding of Board Meeting in order to consider 1st Quarter 2015 accounts for the period ended 31st March, 2015.

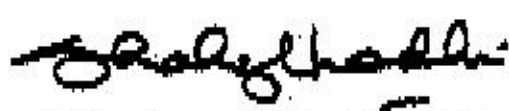
It is to inform that due to some unavoidable circumstances, the Board of Director's meeting has been rescheduled. Now it will be held on 30th April, 2015 at 02:00 p.m. instead of 29th April, 2015 at 11:00 a.m.

The close period has accordingly been changed and declared from 24th April, 2015 to 30th April, 2015 in pursuant to Regulation No. 37 of the Listing regulation of Clause (XXVI) of the Code of Corporate Governance. Notice has already been issued to the Directors, CFO and other Executives of the Company for necessary compliance.

Kindly inform the members.

Thanking you,

Yours sincerely,


(Shahzad F. Lodhi)
Company Secretary