



Pakistan Reinsurance Company Limited

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

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Through PUCAR

No. PRC/CS/2024/04

April 19, 2024

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

SUBJECT: BOARD MEETING.

This is to inform that meeting of the Board of Directors of Pakistan Reinsurance Limited “the Company” will be held on Saturday, April 27, 2024 at 1: 00 pm., at PRC Towers, 32-A, Lalazar Drive M.T. Khan Road, Karachi, Pakistan, the Registered Office of the Company, to consider first quarterly accounts of the Company for the period ended March 31, 2024, among other agenda.

The Company has declared the “Closed Period” from April 20, 2024 to April 27, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Kindly Share this notice with the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Pakistan Reinsurance Company Limited

(Sumeet Kumar)
Company Secretary

Emerging Pakistan is an initiative put in motion by the Ministry of Commerce, Government of Pakistan. For more details please contact:

MINISTRY OF COMMERCE



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