



# Pakistan Reinsurance Company Limited

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

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No. PRC/BS/BOD/186/2024

August 22, 2024

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **PAKISTAN REINSURANCE COMPANY LIMITED** will be held on **Thursday, August 29, 2024 at 11:00 A.M.** at Company's Registered / Head Office situated at PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi to consider the Half Yearly Accounts for the period ended June 30, 2024, declaration of any entitlement.

The Company has declared the "Closed Period" from **August 22, 2024 to August 29, 2024 (Both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours Sincerely,  
For **PAKISTAN REINSURANCE COMPANY LIMITED**

Company Secretary

c.c:

Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue, Blue Area,  
**Islamabad.**

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

MINISTRY OF COMMERCE  
ROOM NO.502, 5<sup>TH</sup> FLOOR, BLOCK—A,  
PAK SECRETARIAT, ISLAMABAD, PAKISTAN



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