

No. PRC/CS/2025/02/1

February 28, 2025

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

SUBJECT: EMERGENT BOARD MEETING (OTHER THAN FINANCIAL RESULTS)


Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Pakistan Reinsurance Company Limited (the "Company") will be held on Monday, March 03, 2025 at 4:00 p.m., at Company's Registered / Head Office, situated at PRC Towers, 32-A, Lalazar Drive, M.T. Khan Road, Karachi to consider emergent agenda. Following the meeting, in case there is any material information, it shall be disseminated accordingly to the exchange as per requirements of the PSX Regulations.

The Company has declared "Closed Period" from February 28, 2025 to March 03, 2025 (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.

Yours sincerely,



(Sumeet Kumar)
Company Secretary

Cc:

THE DIRECTOR,
Corporate Supervision Department,
Company Law Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, 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
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