

No. PRC/CS/2025/04/3

April 10, 2025

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

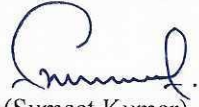
SUBJECT: Publication of Notice – 25th Annual General Meeting

Dear Sir,

With reference to our earlier communication vide letter No. PRC/CS/2025/04/3 dated April 9, 2025, it is hereby informed that the Notice of the 25th Annual General Meeting of Pakistan Reinsurance Company Limited has also been published today in *Daily Jang* (Karachi Edition – Urdu) on April 10, 2025, as intimated earlier.

Copy of the newspaper clipping of the published notice in Urdu is enclosed herewith for your kind information and record.

Yours sincerely,



(Sumeet Kumar)
Company Secretary

Cc:**Director**

Company Law Division
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Director

Enforcement Department
Securities and Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area, Islamabad

Executive Director/HOD

Offsite-II Department
Supervision Division
Securities & Exchange
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