



## Pakistan Reinsurance Company Limited

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

Ph: 021-99202908- 14 Fax: (92-21) 99202920-21 & 22

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No. PRC/CS/2023/3/1

March 8, 2023

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

**SUBJECT: POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY**

Dear Sir,

This is in continuation to our previous letter bearing Ref No. PRC/CS/2022/12/1 dated December 26, 2022 (copy enclosed) on the captioned subject.

It is hereby informed that CRO-Karachi, while considering the request of the Company to extend the timeline to hold Election of Directors of the Company, has directed the Company under Section 158 (3) of the Companies Act, 2017 ("the Act") to hold Election of Directors by September 30, 2023 in accordance with relevant provisions of the Act and allied laws, rules and regulations made thereunder.

The Company will update its stakeholders about any further development in this regard.

Yours sincerely,

(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  
ROOM NO.502, 5<sup>TH</sup> FLOOR, BLOCK—A,  
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No. PRC/CS/2022/12/1

December 26, 2022

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

**SUBJECT: POSTPONEMENT OF EXTRA-ORDINARY GENERAL MEETING.**

Dear Sir,

In continuation to our earlier notice, published in newspapers on December 9, 2022, it is hereby informed that the Extra-Ordinary General Meeting, scheduled to be held on Saturday, December 31, 2022 at 11:00 am at Jasmine Hall, Ground Floor, Beach Luxury Hotel, Karachi as well as through Electronic means / Video link facility, to elect **two (2)** directors from the minority shareholder, has been cancelled due to sudden unavoidable circumstances and until further notice. The matter has been taken up with Securities & Exchange Commission of Pakistan ('SECP') as well as Ministry of Commerce ('MoC') simultaneously. The rescheduled date and venue shall be communicated in due course of time.

Any inconvenience is highly regretted.

Yours' sincerely,

(Sumeet Kumar)  
Company Secretary

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