

Corrigendum

It is hereby informed to the valued shareholders of Pakistan Reinsurance Company Limited (PRCL) that due to some unavoidable reasons, the 22nd Annual General Meeting of the Company, earlier scheduled to be held at Jasmine Hall, Ground Floor, Beach Luxury Hotel, Karachi on Friday, April 29, 2022, at 11:00a.m., will now be held at 14thFloor, PRC Tower, 32-A, Lalazar Drive, M.T. Khan Road, Karachi on Friday, April 29, 2022, at 11:00 a.m.

Members of the Company are hereby informed to attend the 22nd Annual General Meeting of the Company at the revised venue i.e. on 14thFloor, PRC Tower, 32-A, Lalazar Drive, M.T. Khan Road, Karachi in person or through video-link. The procedure of participation through video-link has already been provided in the Notice of the Meeting published on April 8, 2022 in Business Recorder (English) and Daily Duniya (Urdu) Newspapers.

By order of the Board
Company Secretary

Date: April 23, 2022