

# NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting of Pakistan Reinsurance Company Limited (PRCL) will be held on **Friday, 30<sup>th</sup> May, 2014** at 11:00 a.m. at Beach Luxury Hotel, Lalazar Drive, M.T.Khan Road, Karachi to transact the following business:-

## Ordinary Business

1. To confirm the minutes of the Extraordinary General Meeting of the company held on 31<sup>st</sup> December, 2013.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended 31<sup>st</sup> December, 2013 together with the Directors' and Auditors' Reports thereon.
3. To approve the payment of final cash dividend @ 25% (i.e. Rs.2.50 per share) for the year ended 31<sup>st</sup> December 2013, as recommended by the Board of Directors.
4. To appoint M/s. BDO Ebrahim & Co, Chartered Accountants as auditors of the company for the year ending December 31<sup>st</sup>, 2014 in place of retiring auditors M/s. Anjum Asim Shahid Rehman (Chartered Accountants), who have completed five years as auditors of the Company as per Clause (xii) of the Code of Corporate Governance.
5. To consider any other business with the permission of the Chair.

By Order of the Board  
(**Shahzad F. Lodhi**)  
Company Secretary

Karachi.

Dated: 09<sup>th</sup> May, 2014

## Notes:

1. The share transfer books of the company shall remain closed from 23<sup>rd</sup> May, 2014 to 30<sup>th</sup> May, 2014 (both days inclusive), no transfer will be accepted for registration during the period.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A Proxies in order to be effective must be received by the Company at the Registered Office of the Company not less than 48 hours before the meeting and in case of default; form of proxy will not be treated as valid.
3. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

### For attending the meeting:

- i. Beneficial owners of the physical shares and whose shares are deposited with Central Depository Company of Pakistan Limited (CDC) are requested to bring their original computerized National Identity Card (CNIC) along with participant's I.D. number and their account/sub-account number in CDC to facilitate identification at the time of the meeting.
  - ii. In case of proxy, attested copies of proxy's CNIC or passport, account/sub-account and participant's I.D. numbers must be deposited along with the Form of Proxy at the registered office of the Company as per paragraph No. 3 above, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the proxy form and attested photocopies of CNIC or the passport of the beneficial owner.
  - iii. In case of proxy for corporate members, the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominee shall be produced at the time of meeting (unless it has been provided earlier to the Shares Registrar).
4. Shareholders are requested to communicate with Company's Share Registrar, M/s CDC Pakistan Limited, CDC House, 99-B, Block-B, SMCHS, Main Shahrah-e-Faisal, Karachi in the case of any change in their address and provide the Zakat Declaration/Tax exception certificate (if any) immediately along with contact details.

### Pakistan Reinsurance Company Limited

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