

Pakistan Reinsurance Company Limited

Agenda for 116th Meeting of the Board of Directors, scheduled to be held on Friday, the 28th October 2016, at 02.00pm

Items	Subject	Pages
1	Leave of absence (if any);	
2	Consideration, Approval and signing of the 3 rd Quarter Accounts / Financial Statements for the period ended 30 th September 2016;	
3	Confirmation of the minutes of 115 th meeting of the Board;	
4	Implementation Report on decisions taken in 115 th board meeting;	
5	Appointment of a tax lawyer to plead the legal matters coming under the purview of Sindh Revenue Board;	
6	Ratification of Bonus payment under item – 7-iv of 115 th BOD;	
7	Ratification of the minutes of board's committee meetings;	
8	Any other item with the permission of Chair;	