Date: August 01, 2023

The Managing Director,

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Lahore

The Chief Executive,

The Pakistan General Insurance Company Limited

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Subject:

Disclosure Pursuant to Section 110 (1) of the Securities Act, 2015

It is notified pursuant to section 110 (1) of the Securities Act, 2015 that I, Ali Shahzad, have acquired 256,748 voting shares @ Rs. 4.8/- per share (CDC electronic shares) on July 27, 2023, of The Pakistan General Insurance Company Limited ("Company").

On account of this transaction, my total shareholding in the company is 4,689,748 voting shares which represent 10.10% of the total issued voting share of the company as my previous holding in the company was 4,400,000 shares.

Copy of this notification as prescribed in Schedule-III of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, on the subject from the above said acquirers is enclosed.

Ali Shahzad

Schedule-III Disclosure under Section 110 (1) of the Securities Act, 2015 [Regulation 4 (2)]

The Managing Director,

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Lahore

The Chief Executive,

The Pakistan General Insurance Company Limited

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Subject:

Disclosure Pursuant to Section 110 (1) of the Securities Act, 2015

Part-A

- It is notified pursuant to section 110 (1) of the Securities Act, 2015 that I, Ali Shahzad, have acquired 256,748 voting shares @ Rs.4.8/- per share (CDC electronic shares) on July 27, 2023, of The Pakistan General Insurance Company Limited ("Company").
- 2. On account of this transaction, my total shareholding in the company is 4,689,748 voting shares which represent 10.10% of the total issued voting share of the company as my previous holding in the company was 4,400,000 shares.



Part-B

Particular of the Acquirer(s)

- 3. If the Acquirer(s) is a fund/company etc.
 - i. Name:
 - ii. Address:
 - iii. CUIN:
 - iv. Date of Incorporation:
 - v. Jurisdiction of Incorporation:
 - vi. Authorized Share Capital:

Issued Share Capital

- vii. Names and addresses of persons having control over the acquirer
- viii. Names and addresses of Board of Directors of acquirer(s)

Not Applicable

- 4. If the Acquirer(s) is an individual
 - i. Name:

Mr. Ali Shahzad

ii. Address:

Habib Villas House, #7 Ahmed Road, Buch Executive

Villas, Bosan Road, Multan

iii. CNIC/Passport No.:

36302-9504326-3

Part-C

Particulars of the persons acting in concert vide section 108 (d) of the Act

If the Acquirer(s) is a fund/company etc.

- i. Name:
- ii. Address:
- iii. CUIN:
- iv. Date of Incorporation:
- v. Jurisdiction of Incorporation:
- vi. Authorized Share Capital:

Issued Share Capital

vii. Names and addresses of persons having control over the acquirer



viii. Names and addresses of Board of Directors of acquirer(s)

Not Applicable

If the Acquirer(s) is an individual

iv. Name: Ali Shahazad

v. Address:

vi. CNIC/Passport No.

vii. Number of shares held by the person acting in concert

Not Applicable

Part-D

Detail if the Acquirer/Person acting in concert has representation on the Board of Directors of the target company

- i. Name and address of the nominee director, who represents the acquirer/person acting in concert.
- ii. CNIC number(s) or passport or NICOP number

Not Applicable

Ali Shahzad

Date: August 01, 2023