



PGI

The Pakistan General Insurance Company Limited

(Incorporated In 1947)

April 23, 2021

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

Dear Sir,

Subject: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 30, 2021 at 11:00 a.m. at the Registered Office of the Company at PGI House 5-A, Bank Square, The Mall, Lahore to consider the un-audited financial statements of the Company for the quarter / period ended March 31, 2021.

The Company has declared the "Closed Period" from April 24, 2021 to April 30, 2021 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Ch. Mohsin Ali
Company Secretary

Head Office: PGI House, 5 - Bank Square, Shahrah-e-Quaid-e-Azam, Lahore.
Tel +92-42-37324404, 37325382, 37352182, 37323569. Fax: +92-42-37230634

President Office: Gardee Trust Building, Thoronton Road, Lahore.
Tel: +92-42-37223224, 37230892-94. Fax: +92-42-37230895
E-mail: info@pgi.com.pk Web: www.pgi.com.pk