



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

April 27, 2022

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

Subject: Election of Directors

Dear Sir,

The Board of Directors vide Resolution dated April 27, 2022 have fixed the number of Directors to be elected in the upcoming Election of Directors as Seven (07).

The Extra Ordinary General Meeting (EOGM) of the Company will be held on Friday, June 03, 2022 at 10:00 am at PGI House 5-A, Bank Square, The Mall, Lahore. The share transfer books of the Company will remain closed from Saturday, May 28, 2022 to Friday, June 03, 2022 (both days inclusive).

We in this respect request you to please inform TRE Certificate holders of the Exchange accordingly.

Thanking you

Yours faithfully

Ch. Mohsin Ali
Company Secretary

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