



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

June 03, 2022

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

Dear Sir,

Election of Directors

We are pleased to inform the Exchange that the following persons have been elected unanimously as the Directors of The Pakistan General Insurance Company Limited at the Extraordinary General Meeting (EOGM) held on Friday, June 03, 2022 at 10:00 AM for the term of 03 years. The other 13 nominees have withdrawn their nominations to contest the election of the directors.

- 1) Nasira Raees (Shareholder as nominated by Sponsors)
- 2) Muhammad Iqbal (Shareholder as nominated by LSE Financial Services Limited)
- 3) Sajid Rubbani (Shareholder)
- 4) Muhammad Haroon (Shareholder)
- 5) Muhammad Shehroz Qammar (Shareholder)
- 6) Malik Ejaz Nazir (Independent)
- 7) Ch. Habibullah (Independent)

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

Yours faithfully,

Ch. Mohsin Ali
Company Secretary

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