

The Pakistan General Insurance Company Limited

(Incorporated in 1947)



PGI

August 22, 2022

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

Dear Sir,

Subject: BOARD MEETING

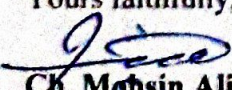
This is to inform you that a meeting of the Board of Directors of the Company will be held on August 29, 2022 at 10:00 a.m. at the Registered Office of the Company at PGI House 5-A, Bank Square, The Mall, Lahore to consider the un-audited financial statements of the Company reviewed by the Auditors for half year ended June 30, 2022. The other agenda items are as follows.

- 1) To fill in the casual vacancies occurred in the Board;
- 2) To discuss future business plans of the Company;
- 3) Appointment of CEO of the Company;
- 4) Increase in Share Capital of the Company;
- 5) Discuss proposal received from LSE Financial Services Limited;
- 6) Any other business of the Company with the permission of the Chair.

The Company has declared the "Closed Period" from August 23, 2022 to August 29, 2022 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



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