



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

March 29, 2023

PGI 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 05, 2023 at 10:00 a.m. at the Registered Office of the Company at PGI House 5-A, Bank Square, The Mall, Lahore to transact the following business:

- 1) To consider the annual audited financial statements of the Company for the year ended December 31, 2022 (draft enclosed);
- 2) Filling in 3 casual vacancies by the Board, as per section 155 (3) of the Companies Act, 2017 having occurred due to non-approval from SECP; and
- 3) To consider any other business of the Company with the permission of the Chairman.

The Company has declared the "Closed Period" from March 29, 2023 to April 05, 2023 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

Notices dispatched to:

- a) Ms. Nasira Raees (Director)
- b) Mr. Muhammad Haroon Ghani (Director)
- c) Mr. Sajid Rubbani (Director)
- d) Mr. Muhammad Iqbal (Director)

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