



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

PKGI/Corp/PSX-B.D./2875/2023

August 18, 2023

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

SUBJECT:

## BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Pakistan General Insurance Company Limited ("the Company") will be held on Friday, August 25, 2023 at 11:30AM at the LSE Plaza, 19-Khayaban-e- Aiwan-e-Iqbal, Lahore to discuss the corporate matters.

The Company has declared the closed period from August 18, 2023 to August 25, 2023 (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited. Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

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

Yours truly,

Company Secretary

Cc:

1. The Executive Director/HOD  
Offsite-II Department, Supervision Division  
Securities and Exchange Commission of Pakistan  
Islamabad.