



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: April 26, 2024

Ref#:HO/GEN/7539/24

The General Manager  
Pakistan Stock Exchange  
Stock Exchange building  
Stock Exchange Road,  
Karachi

**Subject:** Board Meeting

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on May 02, 2024 at 04:00 p.m at the Registered Office of the Company at PGI House, 5-A Bank Square, The Mall, Lahore to transact the following business:

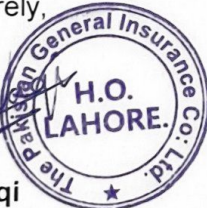
1. To Consider the annual audited financial statement of the Company for the year ended December 31, 2023 (draft enclosed);
2. To consider any other business of the Company with the permission of the Chairman.

The Company has declared the "Closed Period" from April 26, 2024 to May 02, 2024 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Directors, 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 Sincerely,

  
**Syed Ali Naqi**  
Company Secretary



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