



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Ref: HO/GEN-7558/24

June 24, 2024

**THE GENERAL MANAGER,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an Emergent Board Meeting of the Board of Directors of the Company will be held on June 25, 2024 at 11:00 AM at Lahore to consider the allocation of unsubscribed right shares, approve the allotment of right shares and matters other than financial results.

The Company has declared the close period from June 24, 2024 to June 25, 2024 as required under the PSX Rule Book. Accordingly, no Director, CEO, or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the close period.

Kindly inform the TRE Certificate holders of the Exchange accordingly.

Thanking you in the meantime.

Truly yours,

  
  
**Company Secretary**

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