



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

EXTRACTS OF MINUTES OF BOARD OF DIRECTORS MEETING HELD ON JULY 03, 2024 AT THE REGISTERED OFFICE OF THE COMPANY

RESOLVED THAT Mr. Jamshed Mir has been appointed as the Director of The Pakistan General Insurance Company Limited to fill the casual vacancy.

FURTHER RESOLVED THAT Mr. Abrar Ahmed Cheema has been appointed as the Chairperson of the Company with effect from July 03, 2024.

FURTHER RESOLVED THAT head office of the Company will be shifted from PGI House, 5 - A Bank Square The Mall Lahore to 1649, Shopping Center#3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Rd, Multan Cantt Commercial Area, Multan, Punjab, with effect from July 08, 2024.

FURTHER RESOLVED THAT Mr. Ali Naqi, Company Secretary has been empowered to complete all the associated procedures in relation to the above passed resolutions.


Company Secretary

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