



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Ref #: PKGI/Corp/7562/24

Date: July 03, 2024

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

SUBJECT: **DECISIONS OF THE BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of The Pakistan General Insurance Company Limited ("the Company") in their meeting held on Wednesday, July 03, 2024 at 4:00 PM has decided/concluded as under:

1. Appointment of Director to fill in the casual vacancy on the Board

Mr. Jamshed Mir is hereby appointed as the director of the Company (subject to his approval from Securities and Exchange Commission of Pakistan under Insurance Companies Sound and Prudent Management Regulations, 2012).

2. Change of Address of Head Office

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.

3. Appointment of Chairperson

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

Yours truly,


Syed Ali Naqi

Company Secretary



Cc:

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

Head Office: PGI House, 5 - Bank Square, Shahr-e-Quaid-e-Azam, Lahore.
Tel: +92-42-37324404, 37325382, 37352182, 37323569, Fax: +92-42-37230634
President Office: Gardee Trust Building, Thoronton Road, Lahore.
Tel: +92-42-37223224, 37230892-94. Fax: +92-42-37230895
E-mail: info@pgi.com.pk Web: www.pgi.com.pk