

The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: 19 July, 2024.

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

Subject:

EXCNAGES OF PAID LOR WITH RIGHT SHARES CERTIFICATES

Dear Sir,

We are pleased to inform you that the right share certificates for physical shareholders have been prepared and are now ready for exchange with paid letters of rights (LOR).

Shareholders can collect their Right Share Certificates by hand or sending original paid letter of rights to Our Share Registrar i.e. Corplink (Pvt.) limited at the following Address:

Corplink (Private) Limited

Wings Arcade, 1 – K (Commercial)

Model Town, Lahore.

Yours Sincerely,

Company Secretar

Head Office:

PGI House, 5 - Bank Square, Stahrah-e-Quald-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@pgl.com.pk Web: www.pgl.com.pk