



PGI

The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: August 16, 2024

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 August 23, 2024, at 04:00 P.M. at the Registered Office of the Company, PGI House, 5-A Bank Square, The Mall, Lahore, to conduct the following business: review the unaudited financial statements for the half-year ended June 2024, as scheduled by the auditors.

Additionally, the Company has declared a "Closed Period" from August 16, 2024, to August 23, 2024, as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Directors, CEO, or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Syed Ali Naqi
Company Secretary

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