

Company Secretary
The Pakistan General Insurance Company Limited
5-Bank Square,
Shahrah-e-Quaid-e-Azam
Lahore.

RESIGNATION

I Nasira Raees W/o Raees-ud-Din the Director of The Pakistan General Insurance Company Limited, hereby tender my resignation from the post of Director of the Company due to my personal reasons and would request you to kindly accept the same.

Thanking you,



Nasira Raees