Date: December 16, 2024

The Managing Director,

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Lahore

The Chief Executive,

The Pakistan General Insurance Company Limited

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Subject:

Disclosure Pursuant to Section 110 (1) of the Securities Act, 2015

It is notified pursuant to section 110 (1) of the Securities Act, 2015 that I, Babar Shahzad, have acquired 7,432,703 voting shares @ Rs. 4.8/- per share on November 20, 2024 and 1,475,973 voting shares @ Rs. 4.8/- per share on December 3, 2024, of The Pakistan General Insurance Company Limited ("Company").

On account of this transaction, my total shareholding in the company is 8,908,676 voting shares which represent 17.81% of the total issued voting share of the Company.

Copy of this notification as prescribed in Schedule-III of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, on the subject from the above said acquirers is enclosed.

Babar Shahzad

Schedule-III Disclosure under Section 110 (1) of the Securities Act, 2015 [Regulation 4 (2)]

The Managing Director,

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Lahore

The Chief Executive,
The Pakistan General Insurance
Company Limited

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Subject: Disclosure Pursuant to Section 110 (1) of the Securities Act, 2015

Part-A

- 1. It is notified pursuant to section 110 (1) of the Securities Act, 2015 that I, Babar Shahzad, have acquired 7,432,703 voting shares @ Rs. 4.8/- per share on November 20, 2024 and 1,475,973 voting shares @ Rs. 4.8/- per share on December 3, 2024, of The Pakistan General Insurance Company Limited ("Company").
- 2. On account of this transaction, my total shareholding in the company is 8,908,676 voting shares which represent 17.81% of the total issued voting share of the Company.

Particular of the Acquirer(s)

- 3. If the Acquirer(s) is a fund/company etc.
 - Name:
 - ii. Address:
 - iii. CUIN:
 - iv. Date of Incorporation:
 - Jurisdiction of Incorporation: V.
 - Authorized Share Capital: vi. Issued Share Capital
 - vii. Names and addresses of persons having control over the acquirer
 - viii. Names and addresses of Board of Directors of acquirer(s)

Not Applicable

- 4. If the Acquirer(s) is an individual
 - i. Name:

Mr. Babar Shahzad

ii. Address: C-186, Buch Executive

Villas, Bosan Road, Multan

iii. CNIC/Passport No.: 36302-7629720-5

Part-C

Particulars of the persons acting in concert vide section 108 (d) of the Act

If the Acquirer(s) is a fund/company etc.

- Name:
- ii. Address:
- iii. CUIN:
- iv. Date of Incorporation:
- Jurisdiction of Incorporation: V.
- Authorized Share Capital: vi. Issued Share Capital
- Names and addresses of persons having control over the acquirer vii.

viii. Names and addresses of Board of Directors of acquirer(s)

Not Applicable

If the Acquirer(s) is an individual

- iv. Name: Babar Shahzad
- v. Address:
- vi. CNIC/Passport No.
- vii. Number of shares held by the person acting in concert

Not Applicable

Part-D

Detail if the Acquirer/Person acting in concert has representation on the Board of Directors of the target company

- Name and address of the nominee director, who represents the acquirer/person acting in concert.
- ii. CNIC number(s) or passport or NICOP number

Not Applicable

Babar Shahzad

Date: December 16, 2024