



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

March 28, 2025

## THE DIRECTOR

Corporate Supervision Division,  
Securities & Exchange Commission of  
Pakistan (SECP), Islamabad

**SUBJECT: EXTENSION IN THE TIME FOR THE HOLDING OF ANNUAL GENERAL MEETING (AGM) U/S 132(1) & 223(2) OF THE COMPANIES ACT, 2017 FOR THE YEAR ENDED DECEMBER 31, 2024**

Dear Sir/Madam,

We are enclosing herewith the following documents for permission of extension in time for holding of Annual General Meeting;

1. Application for extension in the period for holding of Annual General Meeting.
2. An affidavit duly signed by the Company Secretary and attested by the Oath Commissioner.
3. A paid challan of PKR 15,000/- being fee for extension of Annual General Meeting.
4. Copies of Audited Accounts for the year ended December 31, 2023.

Along with the acknowledgement of receipt of our application, your high office is being requested for the issuance of permission of 30 days in the time for holding of AGM.

Truly yours,

Company Secretary





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**SUBJECT: EXTENSION IN THE TIME FOR THE HOLDING OF ANNUAL GENERAL MEETING (AGM) U/S 132(1) & 223(2) OF THE COMPANIES ACT, 2017 FOR THE YEAR ENDED DECEMBER 31, 2024**

Dear Sir,

The application for extension under the Companies Act, 2017 for holding the Annual General Meeting (AGM) of the company for the year 2024 is submitted. The required information is as under;

(i)	Name and address of the Company	The Pakistan General Insurance Company Limited (PGI House, Bank Square, Shahrah-e-Quaid-e-Azam, Lahore
(ii)	Registration No. of the Company	0043762
(iii)	Date of Last AGM	May 28, 2024
(iv)	Financial year for which the annual accounts were laid at the last meeting	Year Ended December 31, 2023
(v)	Reasons for not being able to hold the AGM or laying the annual accounts	1. The auditors have indicated that they need another 03 to 04 weeks to complete the audit. (Auditor's Certificate is attached) 2. The finalization of annual accounts is delayed due to the scheduling of other legal assignments at the same time.
(vi)	Justification for seeking extension	The auditors have indicated that they need another 03 to 04 weeks to complete the audit as

Head Office : 1649, Shopping Centre 3, Aziz Shaheed Road, Mall Road, Multan Cantt, Multan  
+ 92 61-4542001, 4542002

Register Office : PGI House, 5- Bank Square, Shahrah-e-Quaid-e-Azam, Lahore  
Tel: +92 42 37325382, 37352182  
E-mail: info@pgi.com.pk Web: www.pgi.com.pk





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		the company wants to be in compliance with the relevant laws and regulations, therefore, applying for the extension of 30 days. (Auditor's Certificate is attached).
(vii)	Date upto which the AGM was required to be held and the annual accounts are required to be laid	April 28, 2025
(viii)	Period upto which the meeting will be held	30 days extension upto May 28, 2025
(ix)	Copy of last annual accounts	Attached
(x)	Affidavit from the Company Secretary	Attached
(xi)	Certificate of Company's auditor	Attached
(xii)	Application fee	Original challan of PKR 15,000/- has been attached herewith

The application is submitted in duplicate as per requirement.

Truly yours,

Company Secretary



# E-STAMP



ID : PB-LHR-1109145674CFA2DD  
Type : Low Denomination  
Amount : Rs 100/-



Scan for online verification



Description : CERTIFICATE OR OTHER DOCUMENT 19  
Applicant : SYED ALI NAQI [35202-6501263 11  
S/O : SYED RIAT ALI ZAIDI  
Agent : SHAHZAD GUL KHAN [35202-577 153-7]  
Address : LAHORE  
Issue Date : 3-Apr-2025 2:25:08 PM  
Delisted On/Validity : 10-Apr-2025  
Amount in Words : One Hundred Rupees Only  
Reason : UNDERTAKING.....SECP  
Vendor Information : Mian Mubashar Mushtaq | PB-LHR 835 | 2 Turner Road, Lahore High Court



نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ یا ایس ایس سے کی جا سکتی ہے۔

Type "eStamp <16 digit eStamp Number>" send to 8100

ATTESTED  
03 APR 2025

SAUD-UL-HASSAN KHAN SABRI  
OATH COMMISSIONER  
Advocate High Court, Lahore

## BEFORE SECURITIES & EXCHANGE COMMISSION OF PAKISTAN AFFIDAVIT

The Registrar  
Securities & Exchange Commission of Pakistan

I, Syed Ali Naqi, deponent do hereby solemnly affirm on the oath and declare as under:

- That I am the duly authorized signatory of M/S THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED and I am fully conversant with all the affairs of Company.
- That the application submitted with your office under Section 132 of the Companies Act, 2017, is true and correct according to the best of my knowledge and belief.
- That whatever stated in documents is correct and true to the best of my knowledge and nothing has been concealed or misstated therein.

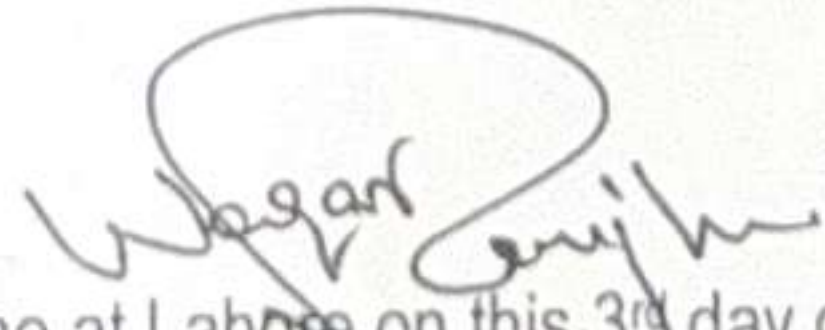
Dated: April 03, 2025

Deponent


Syed Ali Naqi  
Company Secretary

Solemnly affirmed before me at Lahore on this 3<sup>rd</sup> day of April, 2025 by the above-named deponent who is personally known to me by

  
**WAQAR AHMAD RANJHA**  
Advocate High Court  
A W&N Legal Consultant & Corporate Lawyers  
4-Bank Square, 2-Berry Court Building  
The Mall, Lahore.





SECP Challan

M-2025-1592056
02

Bank Branch	LAHORE, MCB - Nila Gumbad[176]	Date	03-04-2025
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED	Registration No.	0043762

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (In words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.





Lahore: March 28, 2025

**TO WHOM IT MAY CONCERN**

It is certified on the request of our client M/s The Pakistan General Insurance Company Limited vide their letter dated March 27, 2025, that the completion of statutory audit of the company's annual financial statements for the year ended December 31, 2024 is pending as management facing some delays due to the company's recent corporate revival, restructuring activities, and the impact of eid holidays on operations. The company is in the process of finalizing the draft financial statements.

Accordingly, we are expecting the completion of the audit within one month following the receipt of the draft financial statements for the year ended December 31, 2024.

This certificate is being issued on specific request of our above-named client for submission to Securities and Exchange Commission of Pakistan for grant of extension in holding Annual General Meeting and submission of accounts.

Mushtaq & Co.

For Mushtaq & Co.  
Chartered Accountants



Nouman Arshad, ACA