



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: April 04, 2025

Ref: 7610

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

Sir,

Disclosure under Takeover Regulations

We like to inform you that The Pakistan General Insurance Company Limited (PGI) has received the following information from Mr. Muhammad Shahzad Habib (and his associates).


Syed Ali Naqi
Company Secretary



Executive Director
Corporate Supervision Department,
The Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Ave, Block L F 7/4 Blue Area,
Islamabad, 44000

April 03, 2025

Dear Sir,

Extension in Public Announcement of Offer

This is with reference to Public Announcement of Intention (PAI) made by us on October 11, 2024.

Public Announcement of Public Offer is to be made within 180 days of PAI i.e. on or before April 08, 2025. However, due to certain corporate compliance we request you under regulation 7 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 for the extension of time for further **ninety days** to make the Public Announcement of Offer.

Regards,



Muhammad Shahzad Habib
36302-6952544-1

Cc: Company Secretary
The Pakistan general Insurance Company Limited
1649, Shopping Center # 3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Road,
Multan Cantt Commercial Area, Multan.

Commissioner Insurance Division,
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.

Mr. Sabeel Ahmed, Deputy Director, Listed Companies Supervision Wing,
Supervision Department,
Securities and Exchange Commission of Pakistan.