



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: April 11, 2025

Ref: 7613

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

**Subject: Intimation for Extension in Timeline for Public Announcement of Offer to
Acquire the Ordinary Shares of the Company**

Dear Sir,

We wish to inform you that the Company has received an intimation from LSE Capital Limited (the "Manager to the Offer"), acting on behalf of Mr. Shahzad Habib and Associates (the "Acquirer"), regarding an extension in the timeline for making the Public Announcement of Offer.

The Acquirer has decided to extend the deadline for the Public Announcement of Offer by ninety (90) days - until July 10, 2025 - in accordance with Regulation 7(1) of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

Copies of the relevant intimation letters are enclosed herewith for your reference.

You are kindly requested to disseminate this information to the TRE Certificate Holders accordingly.

Best regards,

For and on behalf of

The Pakistan General Insurance Company Limited

Ali Shahzad
Chief Operating Officer



April 11, 2025 / 59168

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.

Subject: Intimation Regarding Extension in Timeline for Public Announcement of Offer to Acquire the Ordinary Shares of The Pakistan General Insurance Company Limited (“Target Company”)

Dear Sir,

This is in reference to the Public Announcement of Intention (“PAI”) made by us, in our capacity as Manager to the Offer, dated October 13, 2024.

Please find enclosed herewith the intimation letter for extension in time received from Mr. Muhammad Shahzad Habib and his associates/family (the “Acquirer”) for Public Announcement of Public Offer.

You are kindly requested to disseminate this information to the Pakistan Stock Exchange Limited accordingly.

**For and on behalf of
LSE Capital Limited**



Inam Ullah

Company Secretary

April 11, 2025

Executive Director

Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

Subject: Intimation Regarding Extension in Timeline for Public Announcement of Offer to Acquire the Ordinary Shares of The Pakistan General Insurance Company Limited ("Target Company")

Dear Sir,

This is with reference to our earlier correspondence dated April 03, 2025, and the Public Announcement of Intention ("PAI") made by us for the acquisition of the ordinary shares of the Target Company, published on October 13, 2024.

In accordance with the applicable regulations, the Public Announcement of Offer is required to be made within 180 days from the date of PAI, i.e., on or before April 11, 2025. However, due to certain internal corporate compliance requirements, we are hereby intimating an extension of this timeline by an additional 90 days – until July 10, 2025 - in accordance with Regulation 7 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017. This extension is being notified under intimation to the Securities and Exchange Commission of Pakistan.

This submission is for your kind information and necessary record.

Regards,



Muhammad Shahzad Habib
CNIC 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.

Company Secretary

LSE Capital Limited
The Exchange Hub, LSE Plaza,
19-Kashmir Egerton Road, Lahore.