

The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: April 18, 2025

Ref: 7612

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

Subject: Change of Company Secretary and Chief Financial Officer

Dear Sir,

We wish to inform you that **Mr. Syed Ali Naqi** has tendered his resignation from the position of Company Secretary of **The Pakistan General Insurance Company Limited**. The Board of Directors has, accordingly, appointed **Mr. Muhammad Mushtaq** S/O Faiz Rasool, holding CNIC No. 36203-1269551-1, as the new Company Secretary of the Company with effect from **April 18**, **2025**.

Furthermore, we would like to inform you that Mr. Zain Rashid has ceased to hold office as the Chief Financial Officer of the Company with effect from April 18, 2025, and Mr. Altaf Kamrudin Gokal has been appointed as the Chief Financial Officer of the Company with effect from the same date.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,

For and on behalf of

The Pakistan General Insurance Company Limited

Abrar Ahmed C

Chairman

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