



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: May 30, 2025

Ref: 7620

THE GENERAL MANAGER

Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Results of Election of Directors Held on May 28, 2025

We are pleased to inform you that the election of the directors, as required under the applicable framework of laws and regulations, was proceeded in the **78th Annual General Meeting of The Pakistan General Insurance Company Limited** held on **Wednesday, May 28, 2025**, at 4:00 PM at the Company's Head Office, situated in Multan.

Pursuant to Section 159 of the Companies Act, 2017, the election of directors was conducted at the said AGM for the next term of three years. As the number of candidates who offered themselves for election was more than the number of directors fixed by the Board under Section 159(1) for election accordingly, therefore, the election of directors was conducted under the supremacy of 159(5) of the Companies Act, 2017. Consequently, the following seven (07) individuals have been elected as directors of the Company:

1. Mr. Muhammad Shahzad Habib
2. Mr. Abdul Haseeb Fakih
3. Mr. Ali Shahzad
4. Mr. Abrar Ahmed Cheema
5. Mr. Muhammad Asad Jaweed
6. Mr. Chaudhry Muhammad Naeem
7. Ms. Nuzhat Ul Zahra

These directors shall hold office for a term of three years commencing from the date of the AGM.

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

For and on behalf of
The Pakistan General Insurance Company Limited




Muhammad Mushtaq
Company Secretary

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