



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

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

June 13, 2025

Notice of Book Closure

Sir,

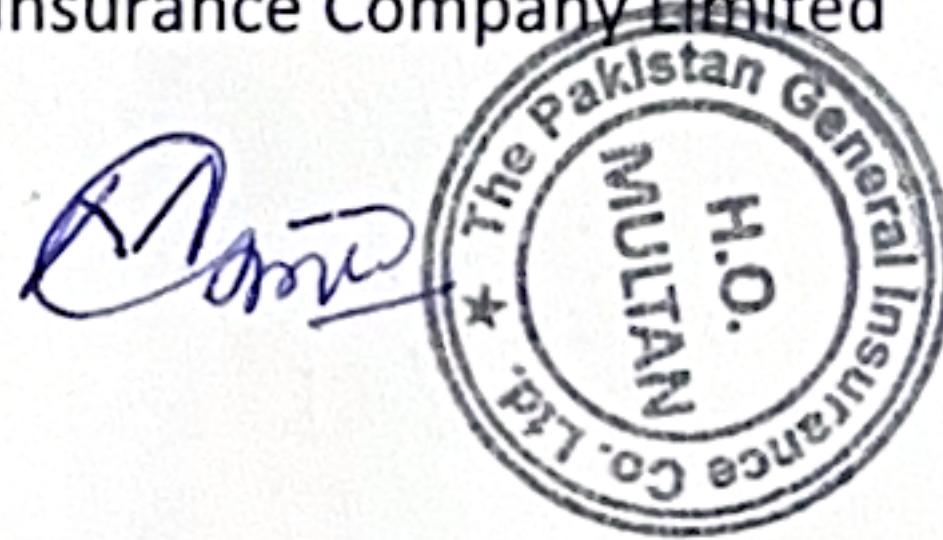
All shareholders and others are notified that the share transfer books of the Company will remain closed from June 27, 2025 to July 04, 2025 (both days inclusive).

This book closure is being made pursuant to the Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 in connection with the public announcement of offer by LSE Capital Limited ("Manager to the Offer") on behalf of Mr. Muhammad Shahzad Habib and his associates/family (the "Acquirer") to purchase the ordinary shares of the Company, published in published in Daily Asas (Urdu) and Daily Times (English) editions on May 22, 2025, to determine the eligibility of persons to receive the Offer Letters.

You may inform the TRE holders of the Exchange accordingly.

Yours truly,
For The Pakistan General Insurance Company Limited

Muhammad Mushtaq
Company Secretary



- Cc: 1 - The Securities & Exchange Commission of Pakistan Limited
2 - Central Depository Company of Pakistan limited
3 - Manager to the Offer, LSE Capital Limited

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