



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

## NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of The Pakistan General Insurance Company Limited will be held at the Head Office, Multan, with video-link facility, on Friday, November 21, 2025 at 11:00 a.m., to transact the following business:

### Agenda

**1. Confirmation of minutes**

To confirm the minutes of the last meeting of the Board of Directors held on October 28, 2025.

**2. Convening of EOGM & approval of notice**

To consider and approve convening the Extra Ordinary General Meeting (EOGM) on Monday, December 15, 2025 at 11:00 a.m. at the Head Office, Multan (with video-link facility), and to approve the draft EOGM Notice together with the statement under Section 134(3) of the Companies Act, 2017.

**3. Increase in Authorized Share Capital & consequent amendments**

To consider and, if thought fit, approve and recommend to members in the EOGM the increase of the Authorized Share Capital from Rs. 500,000,000 divided into 50,000,000 ordinary shares of Rs.10/- each to Rs. 2,000,000,000 (Rupees Two Billion) divided into 200,000,000 ordinary shares of Rs.10/- each, and to approve the consequent amendments to Clause V of the Memorandum of Association and Article 6 of the Articles of Association for shareholders' approval.

**4. Further issue of shares otherwise than right / other than cash (Section 83(1)(b))**

To consider and, if deemed appropriate, approve and recommend to members issuance of up to 9,360,000 ordinary shares of Rs.10/- each, otherwise than right and for consideration other than cash, to Mr. Muhammad Shahzad Habib and Mrs. Bushra Shahzad in equal proportion, subject to applicable laws, the Companies (Further Issue of Shares) Regulations, 2020, and approvals of SECP/PSX and shareholders.

**5. Any other business**

To transact any other business with the permission of the Chair.

By Order of the Board

Company Secretary



Dated: November 14, 2025

Place: Multan

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Head Office : 1649, Shopping Centre 3, Aziz Shaheed Road, Mall Road, Multan Cantt, Multan.  
+92 61-4542001, 4542002

Register Office : PGI House, 5A - Bank Square, Shahrah-e-Quaid-e-Azam, Lahore  
Tel: +92 42 37325382, 37352182 E-mail: info@pgi.com.pk  
Website: www.pgi.com.pk