



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: March 27, 2026

Ref: 7631

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

Subject: Change of Company Secretary

Dear Sir,

We wish to inform you that Mr. Muhammad Mushtaq has tendered his resignation from the position of Company Secretary of The Pakistan General Insurance Company Limited.

The Board of Directors of the Company has accepted the resignation of Mr. Muhammad Mushtaq and has appointed Mr. Shahzad Ahmad Khan as the Company Secretary of the Company with immediate effect.

The Board places on record its appreciation for the valuable services rendered by Mr. Muhammad Mushtaq during his tenure and wishes him success in his future endeavors.

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

Regards,

For and on behalf of
The Pakistan General Insurance Company Limited

Muhammad Shahzad Habib
Chairman



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

Registered Office : PGI House, 5A - Bank Square, Shahrah-e-Quaid-e-Azam, Lahore
Tel: +92 42 37325382, 3735282 E-mail: info@pgi.com.pk
Website: www.pgi.com.pk