



Our Ref: PQGTL 04|2026

01 April 2026

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

Subject: Notice of board meeting of Pak-Qatar General Takaful Ltd

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Pak-Qatar General Takaful Ltd will be held on Wednesday, April 08 2026 at 02:00 PM at the head office of the company, Business Arcade Block 6 P.E.C.H.S, Shahr-e-Faisal, Karachi to consider and approve the Financial Statements and other matters of the company for the year ended 31 Dec, 2025.

This is for your information and further action if any.

Thank You,

Yours Faithfully,

Pak-Qatar General Takaful Ltd

M. Kamran Saleem
(Company Secretary)

PAK-QATAR
GENERAL TAKAFUL



پاک قطر
جنرل تکافل

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

01 April 2026

Subject: Closed Period – Pak-Qatar General Takaful Ltd

Dear Sir,

We hereby intimate you that with effect from 01st April 2026 to 08th April 2026 will be a closed period as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during this closed period.

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

Thank you,

Yours Faithfully,
Pak-Qatar General Takaful Ltd

M. Kamran Saleem
(Company Secretary)

PAK-QATAR GENERAL TAKAFUL LIMITED

Head Office Business Arcade, P.E.C.H.S. Block-6, Shahrah-e-Faisal, Karachi, Pakistan.

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