

PAK-QATAR
GENERAL TAKAFUL



پاک قطر
جنرل تکافل

Our Ref: PQGTL 08-II|2026

21st August 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 (PQGTL)

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 Friday, the 28th August 2026 at 03:00 PM at the head office of the company, Business Arcade P.E.C.H.S Block 6, Shahrah-e -Faisal Karachi, to consider and approve the Financial Statements and other matters of the company for the half year ended 30 Jun, 2026.

This is for your information and further action if any.

Thank You,

Yours Faithfully,

Pak-Qatar General Takaful Ltd

Muhammad Kamran Saleem
(Director & 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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Pakistan Stock Exchange Limited
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21st August 2026

Subject: Closed Period – Pak-Qatar General Takaful Ltd (PQGTL)

Dear Sir,

We hereby intimate you that with effect from 21st August 2026 to 28th August 2026 will be a closed period as required under clause 5.6.4 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

Muhammad Kamran Saleem
(Director & Company Secretary)

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