

PAK-QATAR
GENERAL TAKAFUL



پاک قطر
جنرل تکافل

Our Ref: PQGTL 10-I|2026

05th Oct 2026

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

Emergent (Short Notice) meeting of Board other than financial results 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 on a short notice period will be held on Wednesday, the 07th Oct 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 the matters other than financial results of the company.

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.
Phone: +92 213 4380357-61 Fax: +92 213 4386453 Email: general@pakqatar.com.pk Web: www.pakqatar.com.pk

PAK-QATAR
GENERAL TAKAFUL



پاک قطر
جنرل تکافل

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

05th Oct 2026

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

Dear Sir,

We hereby intimate you that with effect from 05th Oct 2026 to 07th Oct 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)

PAK-QATAR GENERAL TAKAFUL LIMITED

Head Office Business Arcade, P.E.C.H.S. Block-6, Shahrah-e-Faisal, Karachi, Pakistan.
Phone: +92 213 4380357-61 Fax: +92 213 4386453 Email: generaltakaful@pakqatar.com.pk Web: www.pakqatar.com.pk