

The Pakistan General Insurance Company Limited

(Incorporated in 1947)



August 24, 2023

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

Dear Sir,

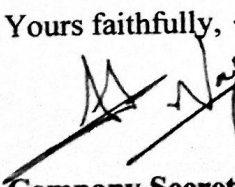

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 30, 2023 at 10:00 a.m. at the Registered Office of the Company at PGI House 5-A, Bank Square, The Mall, Lahore to consider the un-audited financial statements of the Company reviewed by the Auditors for half year ended June 30, 2023.

The Company has declared the "Closed Period" from August 24, 2023 to August 30, 2023 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 the Closed Period.

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

Yours faithfully,

Company Secretary

Cc:

The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
Islamabad.

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