

The Pakistan General Insurance Company Limited

(Incorporated in 1947)



PGI

Our ref: 6/7496/2023
September 08, 2023

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

Dear Sir,

Subject: Notice of Extra Ordinary General Meeting (EOGM)

In compliance with regulation No. 5.6.9(b) of the Rule Book of the Exchange, please find attached herewith copy of Notice of Extra Ordinary General Meeting (EOGM) of The Pakistan General Insurance Company Limited to be held on September 30, 2023 at 11:00 am at PGI House, 5-A Bank Square, The Mall Lahore, being published in newspapers.

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

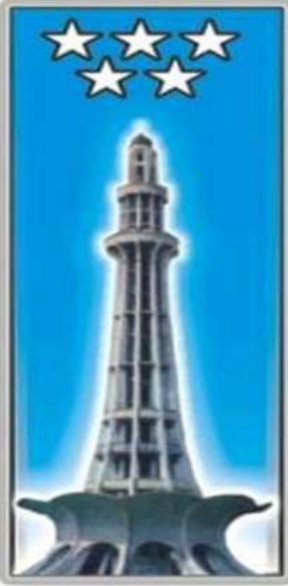
Yours faithfully,


Syed Ali Naqi
Company Secretary

Cc:

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

Head Office: PGI House, 5 - Bank Square, Shahrah-e-Quaid-e-Azam, Lahore.
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E-mail: info@pgi.com.pk Web: www.pgi.com.pk



جلد 27 شمارہ 05 جمعہ المبارک 21 صفر المظفر 1445 8 ستمبر 2023ء 25 بھادوں 2079 ب قیمت 15 روپے



NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

NOTICE IS HEREBY GIVEN that an Extra Ordinary General Meeting of The Pakistan General Insurance Company Limited (the "Company") will be held on **Saturday, September 30, 2023** at 11:00 am at PGI House, 5-A Bank Square, The Mall, Lahore to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the Extra Ordinary General Meeting held on June 03, 2022.

SPECIAL BUSINESS

2. To approve the increase in authorized share capital of the Company from Rs. 500 million to Rs. 600 million by passing the resolution as proposed in the Statement under section 134(3) of the Companies Act, 2017 annexed to the notice of EOGM.
3. To approve the "Revival Business Plan" of the Company.
4. Any other business with permission of the Chair.

By the Order of the Board of Directors of the Company

Place: Lahore

Dated: September 08, 2023

Syed Ali Naqi
Company Secretary

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS

The share transfer Books of the Company will remain closed from **September 22, 2023 to September 30, 2023** (both days inclusive) for the purpose of attending Extraordinary General Meeting. Transfers received in order at the office of our Share Registrar Corplink (Private) Limited, Wing Arcade, 1-K Commercial Area, Model Town Lahore at the close of business on **September 21, 2023** will be considered in time to attend the EOGM.

2. PARTICIPATION IN THE EXTRA ORDINARY GENERAL MEETING (EOGM)

A member entitled to attend and vote at this Meeting may appoint another person as his/her proxy to attend and vote for him/her.

Proxies in order to be effective must be received at the Registered Office of the Company along with attested copies of CNIC/Passport not less than 48 hours before the time of holding the meeting. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

CDC Accounts Holders will have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

Attendance in the meeting shall be on production of Original CNIC or Passport.

In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

3. CONSENT FOR VIDEO CONFERENCE

Pursuant to SECP's Circular No 10 dated 21 May 2014, if the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. In this regard, please fill the following and submit to the registered address of the Company at least 10 days before the date of EOGM.

I/We _____ of _____, being member(s) of The Pakistan General Insurance Company Limited holder _____ Ordinary share(s) as per Register Folio No. _____ hereby opt for video conference facility at _____

The statement under section 134(3) of the Companies Act, 2017 is annexed with the notice of the Extra Ordinary General Meeting of the Company sent to the members.

Statement under Section 134(3) of the Companies Act, 2017

This statement is annexed to the Notice of the Extraordinary General Meeting of the Company to be held on **Saturday, September 30, 2023** at which special business is to be transacted, and the purpose of this statement is to set out all material facts concerning such special business in terms of Section 134(3), Section 32, Section 38, of the Companies Act, 2017.

Certain corporate actions/ decisions have been taken by the Board of Directors in their meeting held on **August 25, 2023** for seeking approvals from the shareholders in the extraordinary general meeting of the Company to be held on **September 30, 2023**.

Material Facts:

1. To consider, and if deemed fit, approve an increase in the authorised share capital of the Company, from Rs. 500,000,000/- (Rupees Five Hundred Million Only) to Rs. 600,000,000/- (Rupees Six Hundred Million Only) to comply with the regulations of the Securities and Exchange Commission of Pakistan.
2. Adoption of Revival Business Plan for further submission to the SECP for removal of suspension of its licence so that the Company can continue its underwriting.

"I didn't fail the test. I just found 100 ways to do it wrong."

-Benjamin Franklin

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Founded by: ZAHID MALIK (Sitara-i-Imtiaz)

- Karachi

Simultaneously published from
Lahore | Islamabad | Peshawar

Vol. XVIII, Issue 144 Regd. No. 111

Friday
Safar 21, 1445 | September 08, 2023



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Directors of the Company

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