



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

In respect of the Extra Ordinary General Meeting (EOGM) of the Company which is going to be held on September 30, 2023 at PGI House 5-A, Bank Square, The Mall, Lahore at 11:00 AM. Members who are interested to join this meeting through VC/OAVM are requested to join by usage of following credentials:

THE PGI is inviting you to a scheduled Zoom meeting.

Topic: EOGM

Time: Sep 30, 2023 11:00 AM Asia/Karachi

Join Zoom Meeting

<https://us05web.zoom.us/j/82328350665?pwd=VcXawK8mkel78bpdAxIMqV72XEuiSn.1>

Meeting ID: 823 2835 0665

Passcode: Pgi6934

\*Permission to join meeting through VC/OAVM will be allowed to only those members who have properly submitted the attendance slip form with company through emailing a clear scanned copy of attendance slip accompanied by valid CNIC (Identity Card) within the stipulated time at following Email ID:

[info@pgi.com.pk](mailto:info@pgi.com.pk)

Instructions for attending/joining the EOGM through VC/OAVM:

Members will be able to attend EOGM through VC/OAVM by following procedure:

- The link for EOGM will be made available on the Email ID of the shareholders as registered with the company. Enter the login credentials i.e. User ID and password mentioned in your email. After entering the details appropriately, click on LOGIN.
- Members are advised that facility of joining the EOGM through VC shall be kept open 15 minutes before the time scheduled for the EOGM and shall not be closed till the expiry of 15 minutes after scheduled time. The video-conference shall allow for two-way teleconferencing for the ease of participation of the members and the participants.
- Members are requested to cast their vote by a show of hands in the meeting unless demand for poll is made by any Member or Chairman. If demand for poll is made by Chairman or any Member, Members who are present through VC/OAVM are requested to convey their assent or dissent on the resolution by sending emails through their registered email address on [info@pgi.com.pk](mailto:info@pgi.com.pk) The result of the poll shall be deemed to be the decision of the meeting on the resolution on which the poll was taken.
- Members are encouraged to join the meeting through Laptops for better experience.
- Further, members are advised to use internet with a good speed to avoid any disturbance during the meeting.

While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.

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