



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Our ref: PSX/7507/2023  
October 19, 2023

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

Dear Sir,

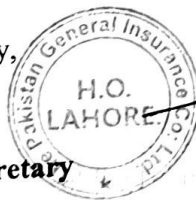
**Subject: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 26, 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 for the nine months period ended September 30, 2023.

The Company has declared the "Closed Period" from October 19, 2023 to October 26, 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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