



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Ref: IG/7533

## **NOTICE OF DIRECTOR'S MEETING OF THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on April 22, 2024 at 16:00 at the registered office 5-A Bank Square, Shahrah-e-Quaid-e-Azam, Lahore of the Company to transact the business as per the following agenda:

### **Agenda:**

1. To approve the minutes of the last meeting of the Board of Directors.
2. To approve issuance of Right Shares.
3. Any other matter with the approval of the Chair

The Company has declared the closed period from April 15, 2024 to April 22, 2024, as required under the Code of Corporate Governance and contained in the Rule Book of Pakistan Stock Exchange. Accordingly, **no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the closed period.**

Dated: April 15, 2024

Signature

  
  
Company Secretary

### **Circulation List:**

1. All Directors
2. Company Secretary

### **Intimation regarding closed period: Pakistan Stock Exchange**

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