

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)



Ref. No. 207/2010

Date:

March 31, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 AM on Wednesday, 7th April 2010 at registered office of the company to consider the annual accounts for the year ended 31st December 2009 and declaration of any issue.

Also note that from 31st March 2010 to 7th April 2010 has been determined the close period during which no Director, Chief Executive or Executive of the company shall directly or indirectly deal in the shares of the company.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Ch. Muhammad Saleem
Company Secretary

