

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)



PGI

Ref. No. 8/8934/2010

Date: 09.04.2010

The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Dear Sirs,

ANNUAL GENERAL MEETING

We wish to inform you that Annual General Meeting of the Company is scheduled to be held on 30th April, 2010 at 11.00 A.M at our Registered Office 5-Bank Square, Shahrah-e-Quaid-e-Azam, Lahore.

You are requested please to accord your approval for the same.

Thanking you,

Yours faithfully,


SECRETARY

