

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)



PGI

Ref. No. 750/2010

Date: 01-11-2010

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 a meeting of Board of Directors of the Company will be held on 08-11-2010 at 10.00 am at CO-OPERATIVE BANK HOUSE, 5-BANK SQUARE, SHAHRAH-E-QUAID-E-AZAM, LAHORE to discuss the increase in authorized capital of the company and amendments in Memorandum & Articles of Association of the Company regarding authorized capital.

The Company has decided the "Close Period" from 01-11-2010 to 08-11-2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Close period.

You may please inform the members of the Exchange accordingly

Yours faithfully,

Company Secretary