



PGI

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)

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

Ref. 1705/2011

May 31, 2011

Subject: - Dispatch/Credit of Bonus Share Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on April 30, 2011 have been dispatched to the shareholders through registered post to their respective address / credit to their respective accounts in Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on MAY 25, 2011.

Yours sincerely,


Company Secretary



Head Office: Co-Operative Bank House, 5 - Bank Square, Shahrah-e-Quaid-e-Azam, Lahore. 10/13
Tel: +92-42-37324404, 37325382, 37352182, 37323569. Fax: +92-42-37230634
President Office: Gardee Trust Building, Thornton Road, Lahore.
Tel: +92-42-37223224, 37230892-94. Fax: +92-42-37230895
E-mail: info@pgi.com.pk Web: www.pgi.com.pk