

**The Pakistan General  
Insurance Co. Ltd**  
(Incorporated in 1947)



Ref. No. ....

Date: .....

March 29, 2012  
Our ref.: SE/2012/78692

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

**BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is to inform you that a meeting of board of directors of the Company will be held on April 5, 2012, at Cooperative Bank House, 5 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore to discuss the annual financial statements of the Company.

The Company has decided the "close period" from March 29, 2012 to April 5, 2012 as required under clause (XXVI) of the Code of Corporate Governance contained in the listing regulation # 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,

*Ch. Muhammad Saleem*  
Ch. Muhammad Saleem  
Company Secretary



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
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