



PGI

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)

REF: PO/GEN/2012

DATED: 29/03/2012

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

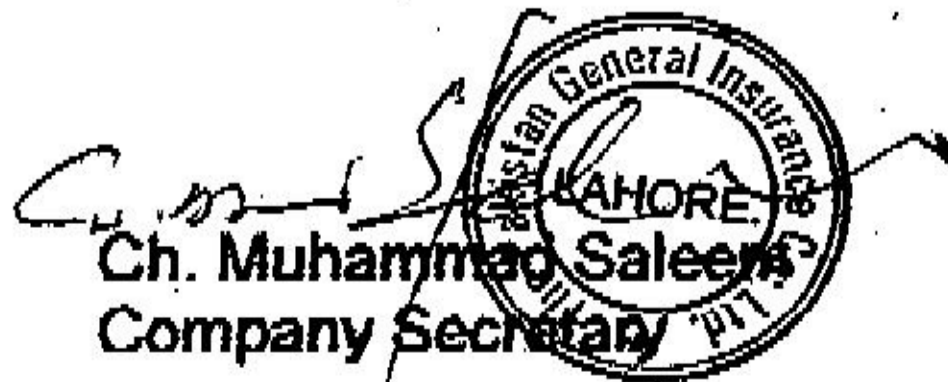
Dear Sir,

This is to inform you that a meeting of board of directors of the Company will be held on April 5, 2012 at 12.00 Pm afternoon 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
Company Secretary

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