



The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)

PGI

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **April 27, 2012**.*

The Share Transfer Books of the Company will be closed from **April 28, 2012 to May 04, 2011** (both days inclusive). Transfers received at the **Registered office of the Company** at the close of business on **April 27, 2012** will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts of distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

Ch. Muhammad Saleem
Ch. Muhammad Saleem
 Company Secretary

NOTES:

1. The above information should be sent during trading hours through UAN Fax Number 111-573-329 followed by a hard copy of letter of confirmation Under Sealed Cover immediately after the Board Meeting. In case the Meeting is not concluded during trading hours, the company shall immediately convey through fax to the Exchange that meeting is in progress followed by a hard copy of letter of confirmation. The information will have to be conveyed on the next working day between 9:15 a.m. to 9:30 a.m. positively.
2. The company shall mention only the applicable portion of declaration i.e, cash dividends/bonus/right/any other entitlement/corporate action and any other price-sensitive information which is/are recommended by the Board of Directors of the Company.
3. The above information is required to be sent to the Exchange prior to its release to any one else. Appropriate action will be taken against the company violating this requirement.
4. The company shall give a minimum of 21 days notice to the Exchange prior to closure of share transfer Books for any purpose.
 Provided that the companies quoted on the Futures Counter shall intimate to the Exchange the dates of Book closure and corporate actions, if any, on or before 20th day of the month with a notice period of at least 21days after the said 20th day for commencement of book closure.
5. Intimation of dividend and of all other entitlements shall be sent to the Exchange not later than 21 days prior to commencement of the book closure.
6. The company shall provide a minimum period of 7 days but not exceeding 15 days at a time for closure of Shares Transfer Register, for any purpose, not exceeding 45 days in a year in the whole.
7. The company shall treat the date of mailing/dispatching as the date of judgment for the purpose for which the share transfer books of the company are closed.



Head Office: Co-Operative Bank House, 5 - Bank Square, Shahrah-e-Quaid-e-Azam, Lahore.
 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