

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



Ref. No. KSE/2013/78692

Date: March 27, 2013

The General Manager
Karachi Stock Exchange 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 4, 2013 at Cooperative Bank House, 5 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore to discuss the annual financial statements of the Company for the year ended December 31, 2012.

The Company has decided the "close period" from March 28, 2013 to April 4, 2013 as required under clause (XXIII) 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



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>28/3/13</u>	
Received at: <u>11:02</u>	Initial: <u>[Signature]</u>
Announcement at: <u>11:02</u>	and to: <u>[Signature]</u>