

# The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)



PGI

Ref. No. ....

Date: .....

## FORM 3

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

Dear Sir,

### FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on April 4, 2013 at 10:00 AM at 5A Cooperative Bank House, Bank Square, Shahrah-e-Quaid-e-Azam, Lahore (Registered Office of the Company) recommended the following:

1. **Cash dividend**  
A final cash dividend for the year ended December 31, 2012 at Rs. NIL per share i.e. NIL Percent. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. Nil Percent.  

And / Or
2. **Bonus shares**  
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **ONE (1) share** for every **FOUR (4) shares** held i.e. 25%. This is in addition to the Interim Bonus Shares already issued @ Nil Percent.  

And / Or
3. **Right shares**  
The Board has recommended to issue Nil Percent Right Shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above  

And / Or
4. **Any other entitlement / corporate action**  
None  

And / Or
5. **Any other price sensitive information**  
The financial results of the company are attached with this Form (Balance Sheet and Profit and Loss Account). There is no qualification by the auditors' of the Company in their auditors' report.

The Annual General Meeting of the Company will be held on April 30, 2013 at 10:00 AM at 5A Cooperative Bank House, Bank Square, Shahrah-e-Quaid-e-Azam, Lahore (Registered Office of the Company)