

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 65th Annual General Meeting of "The Pakistan General Insurance Company Limited" ("the Company") will be held at **Registered Office** of the Company at Cooperative Bank House, 5 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore on Tuesday, 30th April 2013 at 10:00 AM to transact the following business:

Ordinary business:

1. To confirm the minutes of the last annual general meeting held on 30th April 2012;
2. To receive, consider and adopt the audited annual financial statements of the Company for the year ended 31st December 2012 together with the Directors' Report and Auditors' Report thereon;
3. To appoint auditors of the Company and to fix their remuneration for the year 2013. The board of directors has recommended the joint appointment of M/s. Rehman, Sarfraz, Rahim, Iqbal, Rafiq Chartered Accountants and M/s. Kamran & Co. Chartered Accountants;
4. To elect nine directors as fixed by the board under section 178 (1) of the Companies Ordinance, 1984 in accordance with the provisions of the said ordinance for a period of three years commencing 2nd May 2013. The names of the retiring directors are:

Ch. Manzoor Ahmed	Usman Ali
Ch. Zahoor Ahmed	Ch. Mazhar Zahoor
Ch. Ghulam Mustafa	Rehan Beg
Mehmood ul Haq	Ch. Muhammad Saleem
Ch. Ather Zahoor	

Special business:

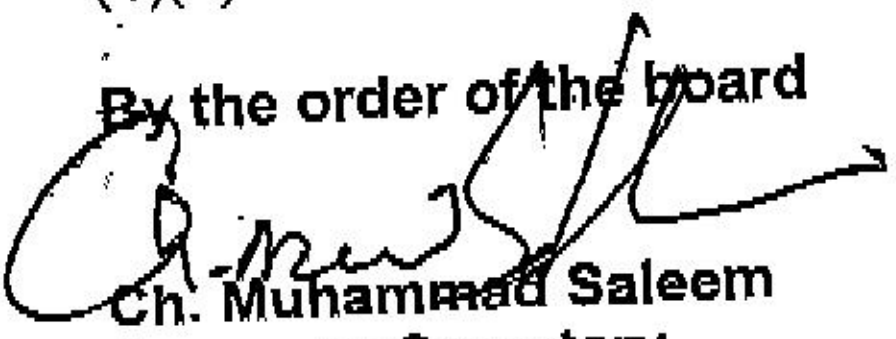
5. To approve as recommended by the board of directors, issue of bonus shares in ratio of 1 ordinary share for every 4 ordinary shares held by the members (ie. 25%)
6. To consider, and if thought fit, to approve the remuneration payable to the executive and non-executive directors of the Company including the chief executive.

Any other business

7. To transact any other business of the Company with the permission of the Chair.

Attached to this notice is a statement of material facts covering the above mentioned special business which will be considered for adoption at the meeting, as required under section 160 (1)(b) of the Companies Ordinance, 1984.

By the order of the board


Ch. Muhammad Saleem
Company Secretary
Lahore: April 4, 2013

