



# The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)

KSE/2013/Q3/78692

October 21, 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi.

## THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED 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 October 29, 2013 at Cooperative Bank House, 5 Bank Square, Shahrah-e-Quaid-e-Azam, Lahore to discuss the third quarter financial statements of the Company for the nine months period ended September 30, 2013.

The Company has decided the "close period" from October 22, 2013 to October 28, 2013 (both days inclusive) 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: 22/10/13	
Received at: 12:00	Initial: [Signature]
Registered at: 12:07	Ref: [Signature]

**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:** Gardce Trust Building, Thoronton Road, Lahore.  
Tel: +92-42-37223224, 37230892-94. Fax: +92-42-37230895  
E-mail: info@pgi.com.pk Web: www.pgi.com.pk