



PGI

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)

FORM 3

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

Dear Sir,

FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD ENDED SEPTEMBER 30, 2013

We have to inform you that the Board of Directors of our Company in their meeting held on **October 29, 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 nine months period ended September 30, 2013 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 Nil for every Nil held i.e. Nil%. 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).

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 28, 2013***. The Share Transfer Books of the Company will be closed from **October 22, 2013 to October 28, 2013** (both days inclusive). Transfers received at the **Registered office of the Company** at the close of business on **October 21, 2013** will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

Ch. Muhammad Saleem
Company Secretary



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