



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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PostID: 52466
April 4, 2014, 14:41:16

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 07/04/2014 at 10:00:00, at Lahore to consider the Annual Financial Results for the period ended 31/12/2013 and for declaration of any entitlement.

The Company has declared the Closed Period from 01/04/2014 to 07/04/2014 as required under PSX Regulation 5.6.4.

Yours Sincerely,