



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

Gardee Trust Building Thoroton Road Lahore
Tel:37223224-37352182 - 37324404, Fax:37230895
Email:info@pgi.com.pk Website:pgi.com.pk

Post-ID: 063955

March 24, 2015, 14:38:25

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

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 31/03/2015 at 10:00:00, at Lahore to consider the Annual Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/03/2015 to 31/03/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,