



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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March 31, 2016, 15:39:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD OF DIRECTORS MEETING (31-03-2016) IS IN PROGRESS

Dear Sir,

This is to inform that our board of directors meeting is still in progress, we shall disseminate financial results between 9:00 AM to 9:15 AM tomorrow morning.

Yours Sincerely,