



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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May 30, 2016, 15:25:02

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 0.75 per share, i.e. 7.50% for the year ended DEC, 2015 have been dispatched to the shareholders by registered post or through courier service on 28/05/2016.

Yours Sincerely,