



# THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

Gardee Trust Building Thoroton Road Lahore  
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Email:info@pgi.com.pk Website:pgi.com.pk

**REVOKED**  
2016-08-23 11:27:38

Post-ID: 085241  
August 23, 2016, 11:14:03

**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 2016-08-30 at 10:00, at Lahore to consider the Half Yearly Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-08-23 to 2016-08-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,