



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

PGI House 5-A, Bank Square,Shahrah-e-Quaid-e-Azam Lahore
Tel:042-37223224-37352182, 042-37324404 Fax:042-37230895
Email:info@pgi.com.pk Website:www.pgi.com.pk

PostID: 96748
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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 our BOARD MEETING IS IN PROGRESS, soon it is concluded, we shall let you know the financial results.

Yours Sincerely,