



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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August 30, 2017, 15:15:34

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extension in Holding of Board of Directors Meeting (30-08-2017)

Dear Sir,

This is to inform you that our board of directors meeting was fixed for August 30, 2017, however, the quorum for the board of directors meeting was not available, hence we had sought extension in holding of BOD meeting from Securities and Exchange Commission of Pakistan ('SECP'). Soon we receive the directions from SECP, we will inform the stock exchange immediately. In this regard it is humbly requested to please grant us the extension in holding of the board of directors meeting till the approval from SECP.

Yours Sincerely,