



# 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

Post-ID: 128034  
March 29, 2019, 14:03:04

**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 2019-04-04 at 10:00, at Lahore to consider the Annual Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-03-29 to 2019-04-04 as required 5.6.1(d) of PSX Regulations. 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,