



PGI

The Pakistan General Insurance Company Limited

(Incorporated in 1947)

April 12, 2019

Our ref.: SECP/AGM/2019/78692

COMMISSION

Securities and Exchange Commission of Pakistan,
63 NICL Building, Jinnah Avenue, Blue Area,
ISLAMABAD.

RE: APPLICATION FOR EXTENSION IN HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2018
M/S THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

Dear Sir,

Subject application is made for seeking direction of the Commission for extension in holding annual general meeting of the company. Requisite information/documents are provided as under:

- | | |
|---|---|
| 1. Registration No., Name and address of the company: | 0043762
The Pakistan General Insurance Company Limited
PGI House, 5 A, Bank Square,
The Mall, Lahore |
| 2. The date on which last annual general meeting was held and the financial year for which the balance sheet, profit & loss account and other statements and reports relating to accounts were laid at such meeting | 29 th April 2017 & 31 December 2016 and proposed AGM
as per direction from SECP u/s 147
25 th April 2019 & 31 December 2017 |
| 3. The date up to which the annual general meeting was required to be held and the date up to which the balance sheet and profit and loss account and other statements and reports relating to such accounts were required to be laid therein | 30 th April 2019 & 31 December 2018 |
| 4. Reasons duly supported with evidence for not holding annual general meeting or laying the balance sheet and profit and loss account at the general meeting on due date and justification for seeking direction | The annual general meeting of the Company for the year ending 31 st December 2017 will be held on April 25, 2019 as per directions received from SECP under section 147 of the Companies Act, 2017. Now in order to convene annual general meeting for the year ending December 31, 2018 extension of 30 days is humbly requested. As the audited opening numbers have just become available on finalization of accounts for the year 2017 per the BOD meeting on April 4, 2019. |
| 5. Copy of last audited balance sheet and profit and loss account | As per annexure "A" |

Head Office:

PGI House, 5 - Bank Square. Shahrah-e-Quaid-e-Azam, Lahore.

Tel +92-42-37324404, 37325382, 37352182, 37323569. Fax: +92-42-37230634

President Office:

Gardee Trust Building, Thoronton Road, Lahore.

Tel: +92-42-37223224, 37230892-94. Fax: +92-42-37230895

E-mail: info@pgi.com.pk Web: www.pgi.com.pk



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6. Bank Challan of Rs. 15,000/- being application fee As per annexure "B"

It is requested that extension of 30 days till May 30, 2019 for holding annual general meeting may be granted.

Yours truly,

[MAZHAR ZAHOOR]

Chief Executive

For The Pakistan General Insurance Company Limited

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SECP Challan

M-2019-041288

02

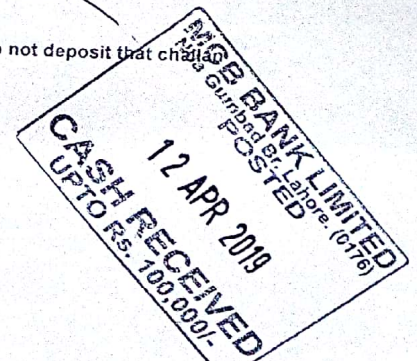
Bank Branch	LAHORE, MCB - Nila Gumbad[176]	Date	12-04-2019
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED	Registration No.	0043762

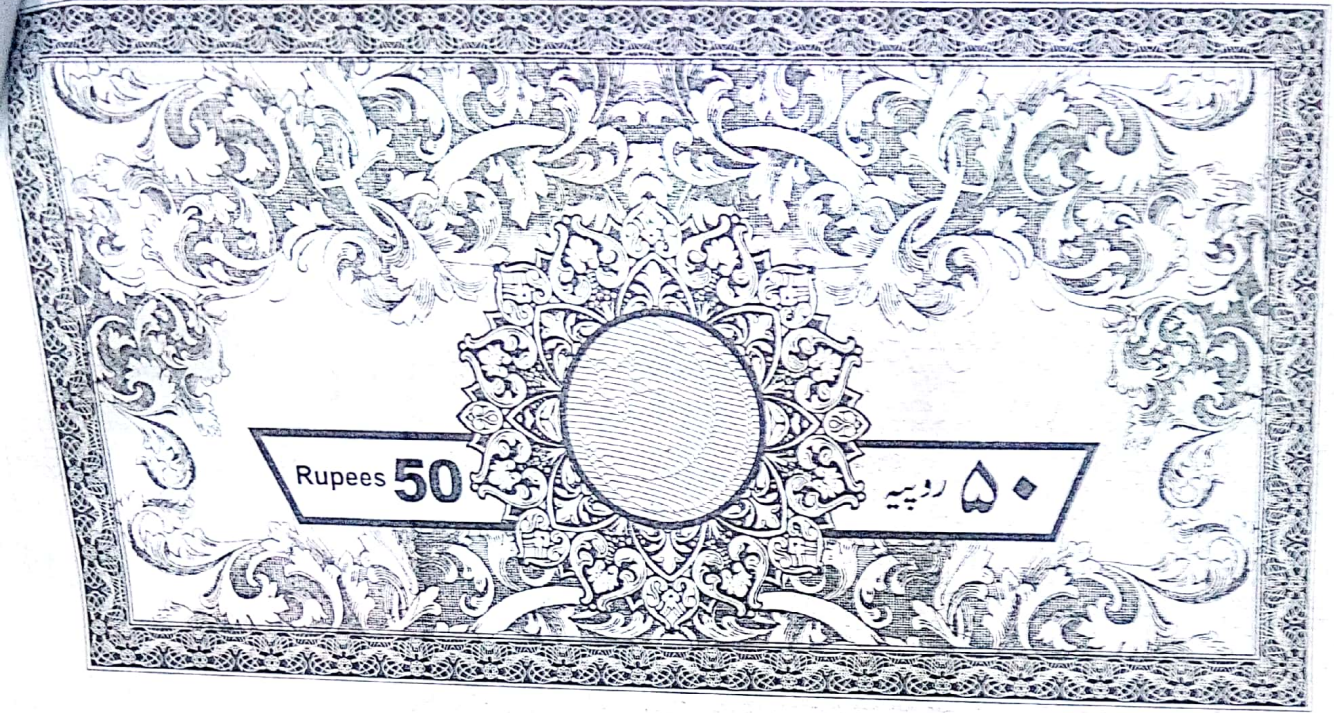
Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	15000.00
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Bank Copy (TBD)

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No., then kindly do not deposit that challan into bank and contact concerned CRO.





AFFIDAVIT

I, Ch. Mazhar Zahoor, Chief Executive Officer of The Pakistan General Insurance Company Limited do hereby solemnly and sincerely declare that the contents of the attached application in connection with the extension in AGM for the year 2018 of the Pakistan General Insurance Company Limited, filed with the Securities and Exchange Commission of Pakistan, Islamabad alongwith the documents contained therein, are true and correct to the best of my knowledge and belief.



DEPONENT

Verified on 12 April, 2019 at Lahore with the Oath Commissioner that the contents of the above affidavit are true and correct to the best of my knowledge and belief and nothing has been concealed there from.

ATTESTED

Mian Khalid Mansoor Joyia
Oath Commissioner No. 367
Extension From: 6-4-17 To: 3-4-18
Lahore High Court Lahore

DEPONENT

مجموعہ جاوید بٹ اسٹیٹ پیپر 31 مئی 2019ء

مورخہ 19-4-19

$S_0 + S_0 = 100$

تمام رقم بطور رقم
بابت 100 روپے
(step)