



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

Gardee Trust Building Thoroton Road Lahore
Tel:37223224-37352182 - 37324404, Fax:37230895
Email:info@pgi.com.pk Website:pgi.com.pk

Post-ID: 139060
November 7, 2019, 15:40:53

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 2019-11-14 at 10:00, at Lahore to consider the Quarterly Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-11-08 to 2019-11-14 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,