

BUSINESS RECORDER

Lahore, Thursday 7 May 2020, 13 Ramazan 1441



The Pakistan General Insurance Company Limited

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 72nd Annual General Meeting (AGM) of The Pakistan General Insurance Company Limited (the "Company") will be held on Friday, May 29, 2020 at 10:00 a.m. at PGI House, 5-A Bank Square, The Mall Lahore, to transact the following business:

1. To confirm the minutes of the Annual General Meeting of the Company held on July 29, 2019.
2. To receive and adopt the Audited Accounts for the year ended December 31, 2019 together with the Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year ending December 31, 2020 and to fix their remuneration. Messrs Muniff Ziauddin & Co. Chartered Accountants, being eligible offer themselves for reappointment.
4. To consider any other business of the Company with the permission of the Chair.

By Order of the Board

Ch. Mohsin Ali

Lahore: April 30, 2020 Company Secretary

Notes:

1. The share transfer books of the Company will remain closed from Saturday, May 23, 2020 to Friday, May 29, 2020 (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint another member of the Company as his/ her proxy to attend and vote on his/ her behalf. Proxy form, in order to be effective, must be received at the Registered Office of the Company duly stamped and signed not less than 48 hours before the meeting.
3. In light of the direction from the Securities & Exchange Commission of Pakistan (SECP) vide circular # 5 of 2020 dated March 17, 2020 regarding "Coronavirus contingency Planning for Annual General Meeting of the Shareholders" all Shareholders may send their comments/suggestions as per AGM agenda through email accordingly. In this respect all Shareholders are requested to register their particulars (i.e. Folio No. / Name / CNIC No. / Mobile No. / Email address) to the company secretary 3 days before the AGM on email address infq@pgi.com.pk Shareholders comments/suggestions for the proposed agenda of the AGM to be discussed in the meeting and made part of the minutes of the meeting. Shareholders are requested to consolidate their attendance at AGM into few peoples as possible through proxies.
4. Pursuant to the notification of the SECP the financial statement of the Company have been placed on the Company's website at www.pgi.com.pk.
5. The CDC account/ sub account holders are requested to bring with them their Computerized National ID Cards along with the Participant(s) ID number and their account numbers at the time of attending the AGM in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors Resolution / Power of Attorney with specimen signatures be produced at the time of meeting.
6. Members are requested to promptly communicate any change in their address to our Share Registrar, M/s. Corplink (Private) Limited.
7. The Securities and Exchange Commission of Pakistan (SECP) through its Notification S.R.O. 787(I)/2014 dated September 8, 2014 has permitted companies to circulate Audited Financial Statements along with Notice of Annual General Meeting to its members through e-mail. Accordingly, members are requested to send their consent and e-mail addresses for receiving Audited Financial Statements and Notices through e-mail.