

The Pakistan General Insurance Company Limited

(Incorporated in 1947)



PGI September 25, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on 2nd October 2020 at 10:30 AM at the Registered Office at PGI House, 5-A, Bank Square, Shahrah-e-Quaid-e-Azam, Lahore to consider the further issue of capital.

We have also cautioned all the Directors and senior Executives of the Company not to deal in any manner in the shares of the Company during the CLOSED PERIOD i.e from September 25, 2020 to October 02, 2020 (both days inclusive) as required under clause 5.6.1 (d) of the code of Corporate Governance contained in the Rule Book of the Exchange.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

for **The Pakistan General Insurance Company Limited**


COMPANY SECRETARY

Head Office:

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