



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

March 24, 2022

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

Dear Sir,

**Subject: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 31, 2022 at 10:00 a.m. at the Registered Office of the Company at PGI House 5-A, Bank Square, The Mall, Lahore to consider and approve the annual audited financial statements of the Company for the year ended December 31, 2021.

The Company has declared the "Closed Period" from March 24, 2022 to March 31, 2022 as required under Clause 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 faithfully,

Ch. Mohsin Ali  
Company Secretary

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