



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: 191311
August 29, 2022, 14:34:03

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform you that the Board of Directors of The Pakistan General Insurance Company Limited at their meeting held on August 29, 2022 has approved the following:- Ch. Habibullah and Malik Ejaz Nazir shall be asked to be registered as Independent Directors on Data Bank of Pakistan Institute of Corporate Governance so that they should be appointed as Directors on the Board which is the only reason they were not approved by the SECP. Moreover, Ch. Mazhar Zahoor shall be appointed on the Board (subject to his approval from the SECP under Fit and Proper criteria of Sound and Prudent Management Regulations, 2012) in place of Mr. Shehroz Qammar.

Yours Sincerely,