



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: 207865

May 3, 2023, 12:31:54

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 Directors of The Pakistan General Insurance Company Limited at their meeting held on April 29, 2023 has approved the following directors (subject to approval from SECP) to fill in the casual vacancies on the board: 1) Mr. Abrar Ahmed Cheema 2) Mr. Aftab Ahmad 3) Mr. Abdul Haseeb Fakih

Yours Sincerely,