



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

Gardee Trust Building Thoroton Road Lahore
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Post-ID: 212624
July 31, 2023, 11:20:11

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

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Mohsin Ali, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2023-07-31 and Mr. Syed Ali Naqi has/have been appointed as Company Secretary.

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

Yours Sincerely,