



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: 218945
October 26, 2023, 12:03:47

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

| Sr. | Name of Person (Description) | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
|-----|---------------------------------------|------------|--------|---------------|------|----------------------------|-------------|
| 1 | Ali Shahzad (Substantial Shareholder) | 2023-10-20 | BUY | 2500 | 5.15 | CDC | Through CDC |
| 2 | Ali Shahzad (Substantial Shareholder) | 2023-10-20 | BUY | 2500 | 5.25 | CDC | Through CDC |
| 3 | Ali Shahzad (Substantial Shareholder) | 2023-10-23 | BUY | 1500 | 5.67 | CDC | Through CDC |
| 4 | Ali Shahzad (Substantial Shareholder) | 2023-10-23 | BUY | 12000 | 5.68 | CDC | Through CDC |
| 5 | Ali Shahzad (Substantial Shareholder) | 2023-10-23 | BUY | 500 | 5.69 | CDC | Through CDC |
| 6 | Ali Shahzad (Substantial Shareholder) | 2023-10-23 | BUY | 10000 | 5.60 | CDC | Through CDC |
| 7 | Ali Shahzad (Substantial Shareholder) | 2023-10-23 | BUY | 2000 | 5.70 | CDC | Through CDC |
| 8 | Ali Shahzad (Substantial Shareholder) | 2023-10-23 | BUY | 500 | 5.71 | CDC | Through CDC |
| 9 | Ali Shahzad (Substantial Shareholder) | 2023-10-23 | BUY | 500 | 5.72 | CDC | Through CDC |
| 10 | Ali Shahzad (Substantial Shareholder) | 2023-10-23 | BUY | 2500 | 5.65 | CDC | Through CDC |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

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