



# THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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PostID: 233384

June 27, 2024, 09:10:15

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-07-03 at 16:00, at Lahore to consider the Filling the casual vacancy on the board and any other business with the permission of the chair..

The Company has declared the "Closed Period" from 2024-06-27 to 2024-07-03 as required under PSX Regulation 5.6.4.

Yours Sincerely,