



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

PGI House 5-A, Bank Square, Shahrah-e-Quaid-e-Azam Lahore
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Email:info@pgi.com.pk Website:www.pgi.com.pk

PostID: 236321
September 4, 2024, 13:50:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mrs. Bushra Shahzad has/been appointed as Director with effect from 2024-09-04 in place of Mrs. Nasira Raees.

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

Yours Sincerely,