



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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April 17, 2025, 14:30:48

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 2025-04-18 at 16:00, at Multan to consider the Appointment of Chief Financial Officer and Company Secretary and any other business with the permission of chair.

The Company has declared the "Closed Period" from 2025-04-17 to 2025-04-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,