



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Date: April 29, 2025

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

---

**Subject: Board Meeting**

---

**Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **May 06, 2025 at 10:00 a.m.** at the Head Office of the Company at **Multan** to transact the following business:

1. To consider and approve the audited financial statements of the Company for the year ended **December 31, 2024**;
2. To consider any other business with the permission of the Chairman.

The Company has declared the **Closed Period** from **April 29, 2025 to May 06, 2025** as required under **Clause 5.6.1(d) of the PSX Regulations**. Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in the shares of the Company during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

**Regards,**



Muhammad Mushtaq  
Company Secretary

---

**Head Office** : 1649, Shopping Centre 3, Aziz Shaheed Road, Mall Road, Multan Cantt, Multan  
+ 92 61-4542001, 4542002  
**Register Office** : PGI House, 5- Bank Square, Shahrah-e-Quaid-e-Azam, Lahore  
Tel: +92 42 37325382, 37352182  
E-mail: info@pgi.com.pk Web: www.pgi.com.pk