



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

May 30<sup>th</sup>, 2025  
Ref: 7619

The General Manager,  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## Subject: Appointment of Chief Executive Officer, Chairman, and Vice Chairman


We are pleased to inform you that the Board of Directors of The Pakistan General Insurance Company Limited, in its meeting held on May 30, 2025, has approved the following key appointments:


1. Mr. Abdul Haseeb Fasih has been appointed as the Chief Executive Officer (CEO) of the Company.
2. Mr. Muhammad Shahzad Habib has been appointed as the Chairman of the Board of Directors.
3. Mr. Abrar Ahmed Cheema has been appointed as the Vice Chairman of the Board of Directors.

These appointments have been made in accordance with the applicable provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, 2019, and the PSX Rule Book.

You may please disseminate this information to all concerned in accordance with the PSX regulations.

For and on behalf of  
The Pakistan General Insurance Company Limited

  
Muhammad Mushtaq  
Company Secretary



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