



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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September 23, 2025, 15:27:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on September 30, 2025 at 2:00 p.m. (Lahore) at the Company's Registered Office.

Yours Sincerely,