



# THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

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PostID: 275170  
April 24, 2026, 16:15:23

## **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 2026-05-01 at 15:00, at Multan to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-24 to 2026-05-01 as required under PSX Regulation 5.6.4.

Yours Sincerely,