



The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)

9/3284/14

KSE/2014/78692

March 27, 2014

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

BOARD OF DIRECTORS' MEETING

Dear Sir,

This is to inform you that a meeting of board of directors of the Company will be held on April 7, 2014 at Cooperative Bank House, 5 Bank Square, Shahr-e-Quaid-e-Azam, Lahore to discuss the annual financial statements of the Company for the year ended December 31, 2013.

The Company has decided the "close period" from April 1, 2014 to April 7, 2014 as required under clause (XXIII) of the Code of Corporate Governance contained in the listing regulation # 37 of the Exchange. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Ch. Mazhar Zaheer,
Company Secretary

CC to:

- 1) Lahore Stock Exchange
- 2) Islamabad Stock Exchange

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	31/3/14
Received at:	10:15 Initial: [Signature]
Registration at:	10:19 Initial: [Signature]

Head Office: Co-Operative Bank House, 5 - Bank Square, Shahr-e-Quaid-e-Azam, Lahore.
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President Office: Gardee Trust Building, Thornton Road, Lahore.
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