



PGI

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)

KSE/2014/78692 / 14788/2014

April 22, 2014

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

BOARD OF DIRECTORS' MEETING

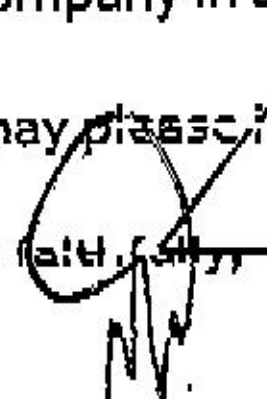
Dear Sir,

This is to inform you that a meeting of board of directors of the Company will be held on April 29, 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 22, 2014 to April 29, 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 Anwar
Company Secretary

CC to:

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

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