



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

Gardee Trust Building Thoroton Road Lahore
 Tel:37223224-37352182 - 37324404, Fax:37230895
 Email:info@pgi.com.pk Website:pgi.com.pk

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

The General Manager
 Lahore Stock Exchange Limited
 Stock Exchange Building
 19 Khayaban-e-Awlan-e-Iqbal
 Kashmir Road
 Lahore

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 31/03/2015 at 10:00 AM, at Lahore to consider the Annual Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/03/2015 to 31/03/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,




KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/3/15
Received at:.....	12:39
Completed at:.....	12:40

Email:info@pgi.com.pk Website:pgi.com.pk