



PAKISTAN STOCK EXCHANGE LIMITED
NOTICE

PSX/N-5100

September 06, 2018

Reproduced hereunder letter Received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN** regarding **Direction Under Section 147 of the Companies Act 2017** for information of all concerned.

(Copy of the same is also available on our Website www.Psx.com.pk)



INSURANCE DIVISION
Islamabad

July 27, 2018

Ref. No: ID/OSM/01/2018/539

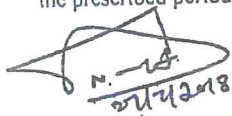
The Chief Executive Officer
The Pakistan General Insurance Company Limited
Cooperative Bank House
5- Bank Square, Shahrah-e- Quid-e-Azam,
Lahore.

Subject: Direction under Section 147 of the Companies Act, 2017

This is with reference to your letter dated July 23, 2018. It is observed that The Pakistan General Insurance Company Limited (the "Company") has not held its Annual General Meeting (AGM) for the year ended December 31, 2017 to date.

2. Therefore, the Company is hereby directed under Section 147 of the Companies Act, 2017 (the "Act") to convene its overdue AGM for the year 2017 by September 15, 2018 and to lay therein, the audited accounts for the year ended December 31, 2017. Please submit within a week of the date of referred meeting so held, a compliance report along with attested copies of the minutes. In case of default in compliance of this direction, proceedings in terms of Section 148 of the Act shall be initiated.

3. This direction is being issued *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its officers/directors for not complying applicable requirements of the Act within the prescribed period.


M. 15
27/7/2018

Syed Nayyar Hussain
Director-Insurance

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
Insurance Division, NIC Building,
63 Jinnah Avenue, Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100496, Web: www.secp.gov.pk