

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED


KSE/N-1990

N O T I C E

April 07, 2009

THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED

Source: "BUSINESS RECORDER" Dated: April 04, 2009

 **THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED**
NOTICE OF ANNUAL ORDINARY GENERAL MEETING

Notice is hereby given that the 61st Annual General Meeting of The Pakistan General Insurance Company Limited will be held at Registered Office of the Company at Cooperative Bank House, 5-Bank Square, Shahn-e-Quaid-e-Azam, Lahore on Thursday, 30th April 2009 at 11:00 am to transact the following business:

Ordinary Business

1. To confirm the minutes of last Annual General Meeting held on 31st March, 2008.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st December 2008 together with the Directors' Report to the shareholders and Auditors' Report thereon.
3. To appoint auditors and to fix their remuneration for the year 2009. The board of directors has recommended the joint appointment of present auditors. The retiring auditors M/s M. Yousuf Adil Saleem & Co. and M/s Kamran & Co. Chartered Accountants, who being eligible, offer themselves for re-appointment.
4. To transact any other business of the Company with the permission of the Chair.

By order of the Board
(Ch. Muhammad Saleem) Lahore
Company Secretary
8th April 2009

NOTES

1. The share transfer books of the Company will remain closed from 24th April to 30th April (both days inclusive).
2. A member entitled to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote for him/her. Proxies in order to be effective must be received at the registered office of the Company, not less than 48 hours before the time of holding the meeting. Proxy form is attached.
3. CDC shareholders entitled to attend and vote at this meeting must bring his/her original CNIC or passport along with the participant's ID numbers and account numbers to prove his/her identity. In case of Proxy, the attested copy of CNIC or passport of the CDC shareholder must be enclosed.
4. Shareholders are advised to immediately notify the change in their addresses, if any, to our registrar M/s Corplink (Pvt.) Limited, Wings, Arcade, K Commercial, Model Town, Lahore.