



PGI

The Pakistan General Insurance Co. Ltd

(Incorporated in 1947)

FORM 3

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009

We have to inform you that the Board of Directors of our Company in their meeting held on **April 7, 2010 at 10:00 AM at 5A Cooperative Bank House, Bank Square, Shahrah-e-Quaid-e-Azam, Lahore (Registered Office of the Company)** recommended the following:

1. Cash Dividend

A final cash dividend for the year ended **December 31, 2009** at **Rs. 0.50** per share i.e. **5%**. This is in addition to Interim Dividend(s) already paid at **Rs. Nil** per share i.e. **Nil Percent**.

And / Or

2. Bonus Shares

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **1 share** for every **4 shares** held i.e. **25%**. This is in addition to the Interim Bonus Shares already issued @ **Nil Percent**.

And / Or

3. Right Shares

The Board has recommended issuing **Nil Percent** Right Shares at par/at a discount/premium of **Rs. Nil** per share in proportion of **Nil share(s)** for every **Nil share(s)**. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

And / Or

4. Any Other Entitlement / Corporate Action

None

And / Or

5. Any Other Price Sensitive Information

The financial results of the company are attached with this Form (Balance Sheet and Profit and Loss Account). There is no qualification by the auditors' of the Company in their auditors' report.

The Annual General Meeting of the Company will be held on **April 30, 2010 at 11:00 AM at 5A Cooperative Bank House, Bank Square, Shahrah-e-Quaid-e-Azam, Lahore (Registered Office of the Company)**

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