



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 HALF YEAR ENDED JUNE 30, 2011

We have to inform you that the Board of Directors of our Company in their meeting held on August 26, 2011 at 10:00 AM at 5A Cooperative Bank House, Bank Square, Shahr-e-Quaid-e-Azam, Lahore (Registered Office of the Company) recommended the following:

1. Cash dividend

A final cash dividend for the half year ended June 30, 2011 at Rs. Nil per share i.e. Nil Percent. 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 11 shares held i.e. 9.09%. This is in addition to the Interim Bonus Shares already issued @ Nil Percent.

And / Or

3. Right shares

The Board has recommended to issue 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 above entitlement will be paid to the shareholders whose names will appear in the Register of Members on September 23, 2011. The Share Transfer Books of the Company will be closed from September 17, 2011 to September 23, 2011 (both days inclusive). Transfers received at the Registered office of the Company at the close of business on September 16, 2011 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

Ch. Muhammad Saleem
Company Secretary

Ch. Muhammad Saleem

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