



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
Insurance Division
Non-Life Policy and Approvals Department

Ref: ID/PRDD/024-RA/2024/3162

April 15, 2024

Mr. Syed Ali Naqi
Chief Executive Officer
Pakistan General Insurance Company Limited
PGI House, 5-A Bank Square,
Shahrah-e-Quaid-e-Azam (The Mall),
Lahore.

RE: EXTENSION IN THE TIME FOR THE HOLDING OF ANNUAL GENERAL MEETING (AGM) U/S 132(1) & 223(2) OF THE COMPANIES ACT, 2017 FOR THE YEAR ENDED DECEMBER 31, 2023

Reference is made to the application letter dated March 29, 2024 from M/s Pakistan General Insurance Company Limited (the "Company") requesting extension of 30 days for holding of annual general meeting (the "AGM") and laying therein the annual audited financial statements for the year ended December 31, 2023 of the Company under section 132(1) and section 223(2) of the Companies Act, 2017 (the "Act").

2. In relation to the request of the Company, the competent authority, in exercise of the powers conferred under section 132(1) and section 223(2) of the Act, has allowed extension of 30 days for holding of AGM and laying therein the annual audited financial statements of the Company for the year ended December 31, 2023.

3. The Company is hereby advised to ensure compliance with the requirements of the law in letter and spirit. This letter is issued with the approval of the competent authority.

Regards,

Jibran Paracha
Addl. Joint Director