



# The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Ref:HO/GEN/7550/2024  
Date: May 14, 2024

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi

**SUBJECT: THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED – NOTICE OF BOOK CLOSURE FOR ISSUANCE OF RIGHT SHARES**

Dear Sir,

This is with reference to the announcement of right shares by The Pakistan General Insurance Company Limited (the "Company") dated April 22, 2024. In this regard, we would like to inform you that share transfer books of the Company will be closed from May 21, 2024 to May 23, 2024 (both days inclusive) to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s. Corplink Private Limited by the close of business on May 20, 2024 will be considered in time for the purpose of entitlement of right shares.

Furthermore, in compliance to the PSX Rule Book, notice of the book closure of the Company is hereby enclosed prior to its publication in English and Urdu Newspapers on Tuesday May 15, 2024.

You may please inform the TREC Holders of the Exchange accordingly.

Truly yours,

  
  
Company Secretary

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