

The Pakistan General Insurance Company Limited

(Incorporated in 1947)

Ref:HO/GEN/7551/2024 Date: May 17, 2024

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

Revised Book Closure Date

Kindly be advised that the book closure dates for the Annual General Meeting have been revised. The new dates for book closure are from May 24, 2024, to May 28, 2024 (both dates inclusive). Kindly note that the Annual General Meeting (AGM) date remains unchanged.

Syed Ali Naqi **Company Secretary**

Head Office:

PGI House, 5 - Bank Square, Shahrah-e-Quaid-e-Azam, Lahore.

Tel: +92-42-37324404, 37325382, 37352182, 37323569, Fax: +92-42-37230634

President Office:

Gardee Trust Building, Thoronton Road, Lahore.

Tel: +92-42-37223224, 37230892-94. Fax: +92-42-37230895

E-mail: info@pgi.com.pk Web: www.pgi.com.pk