Date: September 06, 2024

The Managing Director,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Lahore

The Chief Executive,
The Pakistan General Insurance
Company Limited

Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Subject: <u>Disclosure Pursuantto Section 110 (1) of the Securities Act, 2015</u>

It is notified pursuant to section 110 (1) of the Securities Act, 2015 thatl, Muhammad Shahzad Habib, have acquired 3,894,006 voting shares @ Rs. 4.8/- per share (CDC electronic shares) on September 02, 2024, of The Pakistan General Insurance Company Limited ("Company").

On account of this transaction, my total shareholding in the company is 6,215,915 voting shares which represent 12.43% of the total issued voting share of the company as my previous holding in the company was 2,321,909 shares.

Copy of this notification as prescribed in Schedule-III of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2017, on the subject from the above said acquirers is enclosed.

Muhammad Shahzad Habib

# Schedule-III Disclosure under Section 110 (1) of the Securities Act, 2015 [Regulation 4 (2)]

The Managing Director,

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Lahore

The Chief Executive,

The Pakistan General Insurance Company Limited

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

Subject:

Disclosure Pursuant to Section 110 (1) of the Securities Act, 2015

#### Part-A

- 1. It is notified pursuant to section 110 (1) of the Securities Act, 2015 that I, Muhammad Shahzad Habib, have acquired 3,894,006 voting shares @ Rs. 4.8/- per share (CDC electronic shares) on September 02, 2024, of The Pakistan General Insurance Company Limited ("Company").
- 2. On account of this transaction, my total shareholding in the company is 6,215,915 voting shares which represent 12.43% of the total issued voting share of the company as my previous holding in the company was 2,321,909 shares.

# Part-B

# Particular of the Acquirer(s)

- 3. If the Acquirer(s) is a fund/company etc.
  - i. Name:
  - ii. Address:
  - iii. CUIN:
  - iv. Date of Incorporation:
  - v. Jurisdiction of Incorporation:
  - vi. Authorized Share Capital: Issued Share Capital
  - vii. Names and addresses of persons having control over the acquirer
  - viii. Names and addresses of Board of Directors of acquirer(s)

Not Applicable

- 4. If the Acquirer(s) is an individual
  - i. Name:

Muhammad Shahzad Habib

ii. Address:

C-186, Buch Executive Villas, Bosan Rd, Multan

iii. CNIC/Passport No.: 36302-6952544-1

#### Part-C

Particulars of the persons acting in concert vide section 108 (d) of the Act

If the Acquirer(s) is a fund/company etc.

- i. Name:
- ii. Address:
- iii. CUIN:
- iv. Date of Incorporation:
- v. Jurisdiction of Incorporation:
- vi. Authorized Share Capital:
  - Issued Share Capital
- vii. Names and addresses of persons having control over the acquirer

viii. Names and addresses of Board of Directors of acquirer(s)

Not Applicable

If the Acquirer(s) is an individual

- iv. Name: Muhammad Shahzad Habib
- v. Address:
- vi. CNIC/Passport No.
- vii. Number of shares held by the person acting in concert

Not Applicable

### Part-D

Detail if the Acquirer/Person acting in concert has representation on the Board of Directors of the target company

- Name and address of the nominee director, who represents the acquirer/person acting in concert.
- ii. CNIC number(s) or passport or NICOP number

Not Applicable

Muhammad Shahzad Habib

Date: September 06, 2024