



The Pakistan General Insurance Company Limited

(Incorporated in 1947)

NOTICE OF BOARD MEETING

This is to inform that a meeting of the **Board of Directors** of **The Pakistan General Insurance Company Limited (PGI)** will be held on:

Date: Monday, November 03, 2025

Time: 11:00 a.m

Venue: Head Office, 1649 Shopping Centre 3, Aziz Shaheed Road, Mall Road, Multan Cantt, Multan.

Agenda Items

1. **Consideration of SECP S.R.O. 310(I)/2025**

- To evaluate and approve measures for compliance with the revised paid-up capital thresholds notified by SECP for Non-Life Insurers, including liquidity enhancement initiatives and capital raising roadmap.

2. **Transition Towards Takaful Model – Regulatory Compliance**

- Review of SECP's circular on Transition Towards Takaful Model
- Approval of draft Takaful Conversion Strategy and Business Transformation Framework in line with SECP parameters.

3. **Capital & Liquidity Strengthening Measures**

- Short-term liquidity generation actions
- Medium-term capital augmentation plan including equity issuance
- Long-term strategic restructuring for solvency compliance

4. **Any Other Business**

- With the permission of the Chair

Closure of Share Transfer Register

In compliance with PSX requirements, the **Share Transfer Books** of the Company will remain closed from **October 28, 2025 to November 03, 2025** (both days inclusive).

Members of the Board are requested to attend the meeting via physical or online participation as per PSX and SECP corporate governance guidelines.

Regards,



Muhammad Mushtaq
Company Secretary

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