

PAK-QATAR  
GENERAL TAKAFUL



پاک قطر  
جنرل تکافل

Our Ref: PQGTL 04-II|2026

23<sup>rd</sup> April 2026

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

**Subject: Notice of board meeting of Pak-Qatar General Takaful Ltd (PQGTL)**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Pak-Qatar General Takaful Ltd will be held on Thursday, April 30 2026 at 03:00 PM at Karachi via Zoom Video link to consider and approve the Financial Statements and other matters of the company for the quarter ended 31-Mar-2026.

This is for your information and further action if any.

Thank You,

Yours Faithfully,

Pak-Qatar General Takaful Ltd

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Muhammad Kamran Saleem  
(Director & Company Secretary)

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

23<sup>rd</sup> April 2026

**Subject: Closed Period – Pak-Qatar General Takaful Ltd (PQGTL)**

Dear Sir,

We hereby intimate you that with effect from 23<sup>rd</sup> April 2026 to 30<sup>th</sup> April 2026 will be a closed period as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during this closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours Faithfully,  
Pak-Qatar General Takaful Ltd

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Muhammad Kamran Saleem  
(Director & Company Secretary)