



SECP
INSURANCE DIVISION
Islamabad

Ref. No: ID/OSM/PGI/2019/94

April 17, 2019

The Chief Executive
Pakistan General Insurance Company Limited
Cooperative Bank House, 5- Bank Square,
Shahrah-e- Quid-e-Azam,
Lahore.

Subject: EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017 FOR THE YEAR ENDED DECEMBER 31, 2018

Dear Sir,

Reference to your application dated April 12, 2019 requesting extension in time period of 30 days, for holding of Annual General Meeting (AGM) and laying therein Annual Audited Accounts for the year ended December 31, 2018 of Pakistan General Insurance Company Limited ("the Company").

2. In this connection, I am directed to inform you that the competent authority has allowed extension of 30 days in time period for holding of AGM of the Company and laying therein the Annual Audited Accounts of the Company for the year ended December 31, 2018 i.e. up to May 30, 2019 in terms of provisions of Section 132 & 223 of the Companies Act, 2017.

Shahid Javed
Add. Joint Director (Insurance)