

NEWS

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THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED NOTICE OF THE 79th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 79th ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED ("THE COMPANY") WILL BE HELD ON TUESDAY, MAY 26, 2026 AT 11:00 A.M. AT THE COMPANY'S HEAD OFFICE, SITUATED AT 1649, SHOPPING CENTER NO. 3, AZIZ SHAHEED ROAD, MALL PLAZA CHOWK, MALL ROAD, MULTAN CANTT COMMERCIAL AREA, MULTAN, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

- Confirmation of Minutes**
To confirm the minutes of the 78th Annual General Meeting of the Company held on May 28, 2025.
- Adoption of Financial Statements**
To receive, consider and adopt the audited financial statements of the Company for the year ended December 31, 2025, together with the Directors' Report, Auditors' Report, and Chairman's Review Report thereon.
- Appointment of Auditors**
To appoint the external auditors of the Company for the year ending December 31, 2026 and to fix their remuneration.
The present auditors, **M/s. Mushtaq & Co., Chartered Accountants**, retire and being eligible, have offered themselves for re-appointment. The Board of Directors has recommended their re-appointment.

ANY OTHER BUSINESS

To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD

Dated: May 05, 2026
Shahzad Ahmad Khan
Company Secretary

NOTES:

- AGM Participation through VC/OAVM (Virtual Meeting Access)**
- In compliance with SECP guidelines, the Company has arranged an operative Zoom link for attending the AGM.
- Members can join the AGM via Zoom with:
Meeting ID: 81501991270
Passcode: uZNS3
Zoom Link: <https://us22.zoom.us/j/81501991270?pwd=OTkxWm9hMmM4TS5S7jRlZDh0b0h0.1>

Attendance and Voting Procedure

- Only members who submit a scanned attendance slip with a valid CNIC to info@pgi.com.pk will be allowed to join the meeting.
- Voting can be done through:
 - Electronic voting
 - Postal ballot
 - Show of hands via VC

Important Dates

- Book Closure Period: Wednesday, May 20, 2026 to Tuesday, May 26, 2026 (both days inclusive)
- AGM Date & Time: Tuesday, May 26, 2026, at 11:00 A.M.
- Deadline for Proxy/Attendance Slip Submission: 48 hours before the AGM
- Last Date for Share Transfer: Tuesday, May 19, 2026 (Close of business)
- Postal Ballot Deadline: Must be received by Monday, May 25, 2026, during business hours.

Shareholding and Proxy Guidelines

- Members must convert physical shares to Book-Entry Form.
- Proxy form must be accompanied by attested CNIC copy.
- Only one proxy per member is allowed.
- Proxy and ballot forms must be signed and correctly filled to be valid.

Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from May 20, 2026 to May 26, 2026 (both days inclusive). Transfers received at the Company's Share Registrar, Conlink (Pvt.) Limited, Wings Arcade, 3-K Commercial, Model Town, Lahore, by the close of business on May 19, 2026, will be treated in time for the purpose of attending the AGM.

Participation and Proxy

A member entitled to attend and vote at the meeting may appoint another member as a proxy. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the meeting.

CDS Account Holders

Members holding shares in CDC are requested to bring their original CNIC/passports for identification and provide their account and participant IDs for verification. In case of proxy, a valid copy of CNIC of the member and proxy, along with the proxy form duly attested must be submitted.

E-Voting Facility

Pursuant to the Companies (Postal Ballot) Regulations, 2018 and Section 143 of the Companies Act, 2017, e-voting may be arranged for the agenda item(s) subject to receipt of demand from members holding not less than 10% of voting rights. Members are requested to notify the Company Secretary in writing at least 10 days before the date of AGM if they wish to demand e-voting.

Video Conference Facility

In compliance with SECP guidelines, members who wish to participate in the AGM through video link may register their request by emailing their name, CNIC number, folio number, cell number, and email address to info@pgi.com.pk at least 48 hours before the meeting. A video link will be shared with those who register accordingly.

Change of Address

Members are requested to notify any change in their address or contact details immediately to the Share Registrar.

The Pakistan General Insurance Company Limited (CUIN: 0043762)
Registered Office: 5-A Bank Square, Shahrah-e-Quaid-e-Azam, Lahore.
Tel: +92 42 37206556, Email: info@pgi.com.pk

Attendance Slip Annual General Meeting 2026

Registered Folio / Client ID	
Name and Address of Shareholder(s)	
Joint Holder 1 (if any)	
Joint Holder 2 (if any)	

I/We hereby record my/our presence at the Annual General Meeting of The Pakistan General Insurance Company Limited held on May 26, 2026 at 11:00 A.M.

Member's / Proxy's Folio / Client ID	Member's / Proxy's Name (Block Letters)	Member's / Proxy's Signature

Note:

- Shareholders are requested to complete and sign this Attendance Slip and submit a scanned copy, along with a valid CNIC, via email to info@pgi.com.pk at least 48 hours before the meeting.
- Attendance is subject to verification of identity and entitlement.
- Only members whose names appear in the Register of Members as on the book closure date are eligible to attend and vote.

THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED FORM OF PROXY

I/We, _____ of _____, holding CNIC/Passport No. _____ and being a member of The Pakistan General Insurance Company Limited, hereby appoint: _____ of _____, holding CNIC/Passport No. _____ or failing him/her hereby appoint, _____ of _____, holding CNIC/Passport No. _____, as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, May 26, 2026, at 11:00 A.M. via VC/OAVM, and at any adjournment thereof. As witness my/our hands seal the _____ day of _____, 2026.

WITNESSES:

- Signature: _____
Name: _____
Address: _____
CNIC No.: _____
- Signature: _____
Name: _____
Address: _____
CNIC No.: _____

Revenue Stamp of Rs. 5/-

Folio / CDC Account No.: _____ To be signed by the above named shareholder

Note:

- This proxy form must be deposited at the Company's Registered Office at least 48 hours before the time of the meeting.
- A proxy must be a member of the Company.
- The form must be witnessed by two individuals, along with their CNIC numbers.
- Attested copies of CNIC of both the appointer and proxy-holder must be enclosed.
- The proxy must present their original CNIC at the time of the meeting.
- For corporate entities, a Board resolution or Power of Attorney with specimen signature must accompany the form.



THE PAKISTAN GENERAL INSURANCE COMPANY LIMITED POSTAL BALLOT PAPER

Ballot paper for voting through the post for the Annual General Meeting to be held on Tuesday, May 26, 2026, at 11:00 A.M. at the Company's Head Office located at 1649, Shopping Center # 3, Aziz Shaheed Road, Mall Plaza Chowk, Mall Road, Multan Cantt Commercial Area, Multan

Folio / CDS Account Number	
Name of Shareholder/Proxy Holder	
Registered Address	
Number of Shares held	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and endorsses (in case of representative of body corporate, corporation and Federal Government)	
Name of Authorized Signatory	
CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)	

- Please indicate your vote by ticking () the relevant box.
- In case if both the boxes are marked as (), your poll shall be treated as "Rejected".

Instructions for Poll

- Please indicate your vote by ticking () the relevant box.
- In case if both the boxes are marked as (), your poll shall be treated as "Rejected".

I/We hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick () mark in the appropriate box below:

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Agenda Item # 2		
Agenda Item # 3		

Notes:

- Duly filled ballot paper should be sent to the Chairman at 5A, Bank Square, Lahore or email at info@pgi.com.pk.
- Copy of CNIC / Passport (in case of a foreigner) should be enclosed with the postal ballot form.
- Ballot paper should reach the Chairman office within business hours by or before Monday, May 25, 2026. Any postal ballot received after this date will not be considered for voting.
- The signature on the ballot paper should match the signature on CNIC / Passport (in case of a foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over-written poll paper will be rejected.
- In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution / Power of Attorney / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.

Shareholder / Proxy holder Signature/Authorized Signatory Date: _____
(In case of corporate entity, please affix company stamp)

