



HEAD OFFICE  
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AC/375/14

June 9, 2014

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax # 021-111-573-329
2. Lahore Stock Exchange  
19-Khyban-e-Aiwan-e-Iqbal  
Lahore  
Fax # 042- 3636 8485
3. Islamabad Stock Exchange  
Islamabad  
Fax # 051-111-473-329

Dear Sir(s)

**Subject: Appointment of Chairman**

We have to inform you that Mr. Yameen Kerai was appointed as the Chairman of Board of PICIC Insurance Limited with effect from June 6, 2014.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Afroz Quraishi", is written over a circular stamp.

**Afroz Quraishi**  
Company Secretary

