



HEAD OFFICE  
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Tel (021) 3221 9555 - 60  
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AC/376/14

June 9, 2014

The General Manager

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

Dear Sir(s)

**Subject: Resignation of Directors**

We have to inform you that the following Directors have resigned from the Board of PICIC Insurance Limited with effect from June 6, 2014.

1. Mr. Mohammad Basheer
2. Mr. Tariq Iqbal Khan
3. Mr. Tufail Jawed Ahmed
4. Mr. Yameen Kerai
5. Mr. Mohammad Riaz

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 purple stamp.

**Afroz Quraishi**  
Company Secretary

