PICIC Insurance Limited

HEAD OFFICE
Eighth Floor, Shaheen Complex
M.R. Kayani Road, Karachi 74200 Pakistan
Tel (021) 3221 9555 - 60
Facsimile (021) 3221 9561

AC/548/14
August 26, 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

Subject: MEETING IN PROGRESS

Dear Sir(s)

This refers to our letter # AC/536/14 dated August 18, 2014, we would like to inform you that a meeting of the Board of Directors of the company is in progress. We will send the financial results on August 27, 2014, Wednesday between 9.15 am to 9.30 am.

Regards

Afroz Quraishi
CFO & Company Secretary