



PICIC Insurance Limited

HEAD OFFICE

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AC/163/15

March 3, 2015

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 Company Secretary

We have to inform you that Ms.Faiza Khalid has been appointed as Company Secretary of the Board of Director of PICIC Insurance Limited with effect from March 2, 2015.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Afroz Quraishi
Managing Director / CEO

