



AC/194/15
March 27, 2015

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 021 -111 -573 -329

Lahore Stock Exchange
19-Khayaban-e-Awan-Iqbal
Lahore

042- 3636- 8485

Islamabad Stock Exchange
Islamabad

051- 111- 473- 329

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 03, 2015 at 04.00 P.M at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to consider and approve audited financial statements for the year ended December 31, 2014 and to consider and approve the right issue, increase of authorized share capital, amendments in the Memorandum & Articles of Association and other matters per the agenda.

The Company has declared the "Closed Period" from March 27, 2015 to April 03, 2015, both days inclusive as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. During this period, Directors, CEO and Executives of the company are prohibited from dealing in the shares of the company whether directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely

Faiza Khalid
Company Secretary



PICIC Insurance Limited
HEAD OFFICE

1204, 12th Floor, Emerald Tower,
Clifton, Block-5, Karachi - 75600, Pakistan.

Tel | 021-35147651-5

Fax | 021-35147656

UAN | 11 12 PICIC (111-274-242)

www.picicinsurance.com