



PICIC Insurance Limited

HEAD OFFICE

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AC/211/15
April 07, 2015

The General Manager

Karachi Stock Exchange 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: **Announcement**

Dear Sir,

With reference to letter AC/208/15 dated April 06, 2015 and letter no AC/210/15 dated April 07, 2015 this is to inform you that the book closure for share transfer mentioned in the letter is for annual general meeting that will be held on April 30, 2015.

Book closure for Right Issue will be announced later on.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely

Faiza Khalid
Company Secretary

