



PICIC Insurance Limited

HEAD OFFICE

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

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Fax | 021-35147656

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

www.picicinsurance.com

AC/237/15
April 17, 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-Khayaban-e-Awan-Iqbal
Lahore | 042- 3636- 8485 |
| 3. 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 Saturday, April 25, 2015 at 11.00am at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to consider and approve unaudited interim financial statements for the period ended March 31, 2015 and other matters per the agenda.

The Company has declared the "Closed Period" from April 18, 2015 to April 25, 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, or 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

