



PICIC Insurance Limited

HEAD OFFICE

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AC/280/15

April 25, 2015

The General Manager

1. Karachi Stock Exchange 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 & Chief Financial Officer

We have to inform you that Mr. Muhammad Iqbal has been appointed as Company Secretary and Chief Financial Officer of the Company by the Board of Directors in the meeting held on April 25, 2015 in place of Ms. Faiza Khalid, Company Secretary and Syed Zaigham Raza, Acting Chief Financial Officer.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Afroz Quraishi
Managing Director / CEO

