



PICIC Insurance Limited

HEAD OFFICE

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www.picicinsurance.com

AC/482/15

August 4, 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: Change of Company Secretary & Chief Financial Officer

We have to inform you that Mr. Muhammad Iqbal, Company Secretary & Chief Financial Officer has ceased to be the Company Secretary & Chief Financial Officer of PICIC Insurance Limited with effect from August 4, 2015 and Mr. Afroz Quraishi has been appointed as Company Secretary & Chief Financial Officer.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Jalees Ahmed Siddiq
Managing Director / CEO

