



**PICIC Insurance Limited**

**HEAD OFFICE**

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AC/483/15

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: Appointment of Company Secretary & Chief Financial Officer**

We have to inform you that Mr. Afroz Quraishi has been appointed as Company Secretary & Chief Financial Officer of the Company by the Board of Directors in the meeting held on August 4, 2015 in place of Mr. Muhammad Iqbal, Company Secretary & Chief Financial Officer.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

  
Jalees Ahmed Siddiq  
Managing Director / CEO

