



PICIC Insurance Limited

HEAD OFFICE

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

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www.picicinsurance.com

AC/589/15
September 21, 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: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 29, 2015 at 4.00 P.M at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to consider and approve the Right Shares issue.

The Company has declared the "Closed Period" from September 22, 2015 to September 29, 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 and 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


Afroz Quraishi
Company Secretary

