



**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/607/15  
October 2, 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: **Emergent Board Meeting**

Dear Sir,


This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, October 6, 2015 at 12.00 Noon at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to call Extra Ordinary General Meeting.

The Company has declared the "Closed Period" from October 2, 2015 to October 6, 2015, both days inclusive as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule book chapter No. 5.19 of the Karachi Stock 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

