



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/626/15
October 6, 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 | 042- 3636 8485 |
| 3. | Islamabad Stock Exchange
Islamabad | 051-111-473-329 |

Subject: Announcement

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on October 6, 2015 at 12.00 Noon at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi resolved that the Extra Ordinary General will be held on Friday, October 30, 2015 at 03.00pm at the Institute of Chartered Accountants of Pakistan (ICAP) Auditorium, Chartered Accountants Avenue, Near Teen Talwar, Clifton, Karachi for the approval of Right Issue pursuant to the Board decision in the meeting held on September 29, 2015.

The Share Transfer Book of the Company will remain closed from October 23, 2015 to October 30, 2015, (both days inclusive). Transfers received at the FAMCO Associates Pvt. Ltd. 8-F, next to Hotel Faran, Nursury Block-6, P.E.C.H.S.Shahrah-e-Faisal, Karachi at the close of business on October 22, 2015 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

Afriz Quraishi
Company Secretary

Cc:

The Director
Insurance Division
Securities & Exchange Commission of Pakistan
4th Floor, Insurance Division, State Life Building # 2, Karachi

The Commissioner
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad