



PICIC Insurance Limited
HEAD OFFICE

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AC/655/15
October 19, 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, October 27, 2015 at 12.00 Noon at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to consider and approve unaudited interim financial statements for the period ended September 30, 2015 and other matters per the agenda.

The Company has declared the "Closed Period" from October 20, 2015 to October 27, 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.

Yours Sincerely


Afroz Quraishi
Company Secretary

