



PICIC Insurance Limited

HEAD OFFICE

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AC/010/16
January 12, 2016

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

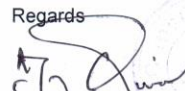
Subject: Adjournment of Board Meeting

Dear Sir(s)

We would like to inform you that the Board of Directors of PICIC Insurance Limited in their meeting held on January 12, 2016 at 11.00 am has not concluded the matter and decided to adjourn the meeting till Wednesday, January 13, 2016 at 11.00 am. The meeting will be reconvened on January 13, 2016 at 11.00 am. We will inform you accordingly as the meeting concluded.

You may please inform the members of the Exchange accordingly.

Regards


Afroz Quraishi
Company Secretary

