



PICIC Insurance Limited

HEAD OFFICE

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AC/058/16

March 24, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # 021-111-573-329

Dear Sir(s)

Subject: Resignation of Director

We have to inform you that Mr. Khalid Nawaz Awan has resigned from the Board of PICIC Insurance Limited with effect from March 22, 2016.

You may please inform members of your Exchange accordingly.

Yours Sincerely,



Afroz Quraishi
Company Secretary