



PICIC Insurance Limited

HEAD OFFICE

1204, 12th Floor, Emerald Tower,
Clifton, Block-5, Karachi - 75600, Pakistan.

Tel | 021-35147651-5

Fax | 021-35147656

UAN | 11 12 PICIC (111-274-242)

www.picicinsurance.com

AC/089/16

March 31, 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. Ghulam Muhammad has resigned from the Board of PICIC Insurance Limited with effect from March 31, 2016.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Afroz Quraishi

Company Secretary

