



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/112/16
April 29, 2016

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

Fax # 021 -111 -573 -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 Friday, May 6, 2016 at 11.00 AM at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to consider and approve audited financial statements for the year ended December 31, 2015 and other matters per the agenda.

The Company has declared the "Closed Period" from April 29, 2016 to May 6, 2016, both days inclusive as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule book chapter No. 5.19 of the Pakistan 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

