



**PICIC Insurance Limited**

HEAD OFFICE

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AC/156/16  
May 19, 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 Thursday, May 26, 2016 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 March 31, 2016 and other matters per the agenda.

The Company has declared the "Closed Period" from May 19, 2016 to May 26, 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

