



**PICIC Insurance Limited**

HEAD OFFICE

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

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www.picicinsurance.com

AC/223/16  
June 29, 2016

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

Fax # 021 -111 -573 -329

Subject: **Emergent Board Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, June 29, 2016 at 10.00 AM at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to Consider & approve the Scheme of arrangement and Swap Ratio.

The Company has declared the "Closed Period" from June 29, 2016 to June 29, 2016, both days inclusive as required under Clause 5.19.15 of the Code of Corporate Governance contained in the 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.

Thanking you,

Yours Sincerely

  
Afroz Quraishi  
Company Secretary



Cc:

The Director  
Insurance Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Islamabad

The Commissioner  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Islamabad