



PICIC Insurance Limited

HEAD OFFICE

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AC/225/16
June 30, 2016

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

Fax # 021 -111 -573 -329

Dear Sir(s)

Subject: Appointment of Directors

We have to inform you that the following persons have been appointed as Director's on the Board of PICIC Insurance Limited with effect from June 18, 2016. These appointments are subject to approval by Securities & Exchange Commission of Pakistan (SECP) in the light of Insurance Company (Sound and prudent Management) Regulation, 2012. The Company would again inform the Pakistan Stock Exchange, forthwith after such approval is granted by the Commission.

1. Mr. Abdul Sultan
2. Mr. Manzoor Ali Natha
3. Mr. Shahnawaz Madhani

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Afroz Quraishi
Company Secretary

