



PICIC Insurance Limited

HEAD OFFICE

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AC/268/16
September 2, 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,

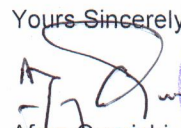
This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, September 6, 2016 at 11.00 AM at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to consider and approve unaudited interim financial statements for the half year ended June 30, 2016 and other matters per the agenda

The Company has declared the "Closed Period" from September 2, 2016 to September 6, 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 TRE certificate holder of the Exchange accordingly.

Thanking you,

Yours Sincerely


Afroz Quraishi
Company Secretary

