



**PICIC Insurance Limited**  
**HEAD OFFICE**

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AC/314/16  
October 20, 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, October 28, 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 period ended September 30, 2016 and other matters per the agenda.

The Company has declared the "Closed Period" from October 21, 2016 to October 28, 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.

Yours Sincerely



Afroz Quraishi  
Company Secretary