PICIC INSURANCE

PICIC Insurance Limited
HEAD OFFICE
1204, 12th Floor, Emerald Tower,
Clifton, Block-5, Karachi - 75600, Pakistan.
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UAN | 11 12 PICIC (111-274-242)
www.picicinsurance.com

AC/004/17

January 13, 2017

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

Fax # 021 -111 -573 -329

Dear Sir(s)

Subject: Resignation of CFO & Company Secretary

We have to inform you that Mr. Afroz Quraishi CFO & Company Secretary has resigned from PICIC Insurance Limited with effect from December 30, 2016.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

PICIC Insurance Limited HEAD OFFICE

Jalees Ahmed Siddiqi
MD / Chief Executive Officer