



PICIC INSURANCE

AC/013/17
March 24, 2017

PICIC Insurance Limited
HEAD OFFICE

1204, 12th Floor, Emerald Tower,
Clifton, Block-5, Karachi - 75600, Pakistan.
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Fax | 021-35147656
UAN | 11 12 PICIC (111-274-242)
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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, March 31, 2017 at 03:30 P.M at 1204, 12th Floor, Emerald Tower, Clifton, Block-5 Karachi to consider and approve audited financial statements for the year ended December 31, 2016 and other matters per the agenda.

The Company has declared the "Closed Period" from March 24, 2017 to March 31, 2017, 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

Jalees Ahmed Siddiqi
MD / Chief Executive Officer

