



PICIC
INSURANCE

PICIC Insurance Limited

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AC/014/17
March 30, 2017

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

Fax # 021-111-573-329

Subject: **Board Meeting**

Dear Sir,

Further to our letter reference # AC/013/17 dated March 24, 2017 regarding holding of Board of Directors Meeting on March 31, 2017 at 3:30 pm at our Registered Office to consider and approve the Annual Audited Financial Statements 2016.

The Accounts are in the process of being audited and the Auditor has sought more time for completion. Therefore the holding of Board meeting has been postponed.

A new date of Board meeting will be communicated in due course.

Thanking you,

Yours Sincerely

Jalees Ahmed Siddiqi
Managing Director / CEO

