



PICIC
INSURANCE

PICIC Insurance Limited
3rd Floor, Nadir House, I.I. Chundrigar Road,
Karachi

Tel: No: 021-32410781
Fax: No: 021-32410782

AC/160/17
August 18, 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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 25, 2017 at 04.00 pm at 3rd Floor, Nadir House I.I. Chundrigar Road, Karachi to consider and approve unaudited interim financial statements for the quarter ended March 31, 2017 and for the half year ended June 30, 2017 and other matters per the agenda.

The Company has declared the "Closed Period" from August 19, 2017 to August 25, 2017, both days inclusive as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX 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


Syed Zaigham Raza
Acting Company Secretary