



PICIC
INSURANCE

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

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

AC/179/17
August 25, 2017

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

Fax # 021 -111 -573 -329

Subject: MEETING IN PROGRESS

Dear Sir(s)

This refers to our letter # AC/160/17 dated August 18, 2017, we would like to inform you that a meeting of the Board of Directors of the Company is in progress. We will send the financial results on August 28, 2017, Monday between 9.15 am to 9.30 am.

Regards


Syed Zaigham Raza
Acting Company Secretary

