



PICIC
INSURANCE

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

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

AC/135/17
December 26, 2017

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

Fax # 021-111-573-329

Subject: **Emergent Board Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, December 26, 2017 at 10.30 AM at 3rd Floor, Nadir House I.I. Chundrigar Road, Karachi to discuss on Company's affairs.

The Company has declared the "Closed Period" from December 26, 2017 to December 26, 2017 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE certificate holder of the Exchange accordingly.

Thanking you,

Yours Sincerely


Syed Zaigham Raza
Acting Company Secretary

