



PICIC
INSURANCE

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

Tel: No: 021-32410761
Fax: No: 021-32410782

AC/028/18
March 28, 2018

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

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 Tuesday, April 3, 2018 at 04:00 P.M at 3rd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider and approve audited financial statements for the year ended December 31, 2017 and other matters per the agenda.

The Company has declared the "Closed Period" from March 28, 2018 to April 3, 2018, 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



Moiz Ali
Managing Director / CEO