



PICIC
INSURANCE

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

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

AC/040/18
April 23, 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 Monday, April 30, 2018 at 12.30 noon at 3rd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider and approve unaudited interim financial statements for the period ended March 31, 2018 and other matters per the agenda.

The Company has declared the "Closed Period" from April 24, 2018 to April 30, 2018, (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in 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


Moiz Ali
Managing Director / CEO

