



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

Tel : 021-32410781
Fax : 021-32410782

AC/097/18
October 19, 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 Friday, October 26, 2018 at 04:30 pm at 3rd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider and approve unaudited interim financial statements for the period ended September 30, 2018 and other matters per the agenda.

The Company has declared the "Closed Period" from October 20, 2018 to October 26, 2018, (both days inclusive) as required under Clause 5.6.1 (d) PSX Regulations. 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