



PICIC Insurance Limited

3rd Floor, Nadir House,
I.I. Chundrigar Road
Karachi.

Tel : 021-32410781

Fax : 021-32410782

AC/016/19
April 23, 2019

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 30, 2019 at 11.30 a.m. at 3rd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider Quarterly Accounts for the period ended March 31, 2019 and other matters per the agenda.

The Company has declared the "Closed Period" from April 24, 2019 to April 30, 2019, (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

