



PICIC Insurance Limited

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

Tel : 021-32410781
Fax : 021-32410782

AC/037/19
August 22, 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 Thursday, August 29, 2019 at 11.30 a.m. at 3rd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider Half Yearly Accounts for the period ended June 30, 2019.

The Company has declared the "Closed Period" from August 23, 2019 to August 29, 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