



PICIC  
INSURANCE

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

Tel : 021-32410781  
Fax : 021-32410782

March 19, 2021

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 an emergent meeting of the Board of Directors of the Company will be held on Friday, March 26, 2021 at 4:30 p.m. at 3<sup>rd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider and approve audited financial statements for the year ended December 31, 2020 and other matters per the agenda.

The Company has declared the "Closed Period" from March 20, 2021 to March 26, 2021, (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**