



PICIC
INSURANCE

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

Tel : 021-32410781
Fax : 021-32410782

April 19, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on April 26, 2024 Friday at 11.30 a.m. at 3rd Floor, Nadir House, I. I. Chundrigar Road, Karachi 75500, to consider Quarterly Accounts for the period ended March 31, 2024.

The Company has declared the "Closed Period" from April 20, 2024 to April 26, 2024 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
PICIC Insurance Limited



Moiz Ali
CEO