

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

Tel: 021-32410781 Fax: 021-32410782

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No	Name of Person with Description	Date	Natu re	No.of Shares	Rate	Forms of Share Certificat e	Market	Comulativ e Share Holding	%
1	Mr.Naseer Ahmed	14.1.2025	Buy	805,000	3.46	CDC	Ready	3,525,405	10.07
2	Mr.Naseer Ahmed	5.3.2025	Sell	125,405	1.80	CDC	Ready	3,400,000	9.71

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

For PICIC Insurance Limited

Managing Director / CEO