



PICIC  
INSURANCE

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

Tel : 021-32410781  
Fax : 021-32410782

August 15, 2025

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 Friday, August 22, 2025 at 12.00 p.m. at 3<sup>rd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider Half Yearly Accounts for the period ended June 30, 2025.

The Company has declared the "Closed Period" from August 16, 2025 to August 22, 2025, (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