



PICIC
INSURANCE

PICIC Insurance Limited

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

Tel : 021-32410781
Fax : 021-32410782

April 23, 2026

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, April 30, 2026 at 12:30 p.m. at 3rd Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider Quarterly Accounts for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 24, 2026 to April 30, 2026, (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