



PICIC  
INSURANCE

PICIC Insurance Limited

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

Tel : 021-32410781

Fax : 021-32410782

April 28, 2026

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

Dear Sir,

**Notice of Board Meeting**

This is to inform you that an emergent meeting of the Board of Directors will be held on April 29, 2026 Wednesday at 12.00 p.m. at 3rd Floor, Nadir House, I.I. Chundrigar Road, Karachi, to discuss Company's future strategic plans.

The Company has declared the "Closed Period" from April 28, 2026 to April 29, 2026 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.

Thanking you,

Yours Sincerely

**Moiz Ali**  
Managing Director / CEO