



PICIC  
INSURANCE

**PICIC Insurance Limited**

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

Tel : 021-32410781

Fax : 021-32410782

March 29, 2023

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 an emergent meeting of the Board of Directors of the Company will be held on Wednesday, April 5, 2023 at 10:00 a.m. at 3<sup>rd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider and approve audited financial statements for the year ended December 31, 2022.

The Company has declared the "Closed Period" from March 30, 2023 to April 5, 2023, (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