



PICIC
INSURANCE

PICIC Insurance Limited

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

Tel : 021-32410781

Fax : 021-32410782

December 13, 2023

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	Nature	No.of Shares	Rate	Forms of Share Certificate	Market
1	Salim Sozer (Private) Ltd	6.12.2023	Buy	9,500	0.90	CDC	Ready
2	Salim Sozer (Private) Ltd	7.12.2023	Sell	54,405	0.99	CDC	Ready

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.

We further confirm that holding period for the transaction(s) is over six (06) months and
in case it is within six (06) months, the cheque equivalent to the profit shall be deposited
with SECP as required under Section 105 of the Securities Act, 2015 under intimation to
PSX.

Yours Sincerely,
For PICIC Insurance Limited


Managing Director / CEO