



**PICIC Insurance Limited**

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

Tel : 021-32410781  
Fax : 021-32410782

AC/077/18  
August 13, 2018

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 Monday, August 20, 2018 at 03.30 pm at 3<sup>rd</sup> Floor, Nadir House, I.I. Chundrigar Road, Karachi to consider and approve unaudited interim financial statements for the period ended June 30, 2018 and other matters per the agenda.

The Company has declared the "Closed Period" from August 13, 2018 to August 20, 2018, (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

