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AC/610/14

September 8, 2014

The General Manager

1. Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax # 021-111-573-329
2. Lahore Stock Exchange  
19-Khyban-e-Aiwan-e-Iqbal  
Lahore  
Fax # 042- 3636 8485
3. Islamabad Stock Exchange  
Islamabad  
Fax # 051-111-473-329

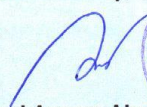
Dear Sir(s)

**Subject: Appointment of Director**

We have to inform you that Mr. Muzaffar Ali Shah Bukhari has been appointed as Director of the Board of PICIC Insurance Limited with effect from September 2, 2014. This appointment is subject to approval by Securities & Exchange Commission of Pakistan (SECP) in the light of Insurance Company (Sound and prudent Management) Regulation, 2012.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

  
**Syed Aseem Ahmed**  
Acting Company Secretary

