



PICIC Insurance Limited

HEAD OFFICE

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AC/206/15
April 6, 2015

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

Subject: Adjournment of Board Meeting

Dear Sir(s)

Further to our letter # AC/199/15 dated April 3, 2015, we would like to inform you that the Board of Directors of PICIC Insurance Limited in their meeting held on April 3, 2015 at 4.00pm has not concluded and decided to adjourn the meeting till Monday, April 6, 2015 at 12.30pm. The meeting will be reconvened on April 6, 2015 at 12.30pm. We will inform you accordingly as the meeting concluded.

You may please inform the members of the Exchange accordingly.

Regards


Faiza Khalid
Company Secretary

