



PICIC Insurance Limited

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

Tel : 021-32410781
Fax : 021-32410782

AC/080/18
August 20, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: MEETING IN PROGRESS

Dear Sir(s)

This refers to our letter # AC/077/18 dated August 13, 2018, we would like to inform you that a meeting of the Board of Directors of the Company is in progress. We will send the financial results on August 24, 2018, Friday between 9.00 am to 9.15 am.

Regards


Syed Zaigham Raza
Acting Company Secretary

