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Habib Insurance Company Limited

Head Office : Habib Square, M. A. Jinnah Road, P.O. Box # 5217, Karachi.

Tel : 32424211, 32421882, 32420516, 32424030, 38 & 39

U.A.N. : 111-030303 Fax : (92-21) 32421600

August 19, 2016

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

Dear Sir,

Re: Change in date of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company to consider the Accounts for the Half Year ended June 30, 2016 will now be held on Tuesday, August 30, 2016 at 12:00 Noon instead of August 22, 2016 at the Corporate Office of the Company.

Accordingly, as required by the Code of Corporate Governance, the closed period will now be upto August 30, 2016.

Thanking you

Yours faithfully

Shabbir Gulamali

Shabbir Gulamali
Company Secretary