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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

March 20, 2017

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 Year ended December 31, 2016 will now be held on Monday, March 27, 2017 at 12:00 Noon instead of March 21, 2017 at the Corporate Office of the Company.

Accordingly, as required by the Code of Corporate Governance, the closed period will now be upto March 27, 2017.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary