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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

April 21, 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 Quarter ended March 31, 2017 will now be held on Friday, April 28, 2017 at 11:30 a.m. instead of April 26, 2017 at the Corporate Office of the Company.

Accordingly, as required by the Code of Corporate Governance, the closed period will now be upto April 28, 2017.

Thanking you

Yours faithfully

Murtaza Hussain
Chief Financial Officer
& Company Secretary