



# 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

**75**Years 1942-2017

August 18, 2017

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

Dear Sir,

**Re: Board Meeting & Closed Period**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Friday, August 25, 2017 at the Corporate Office of the Company to consider the Accounts for the half year ended June 30, 2017.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from August 18, 2017 to August 25, 2017.

Thanking you

Yours faithfully

Murtaza Hussain  
Chief Financial Officer  
& Company Secretary