



Habib Insurance Company Limited

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

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

75 Years 1942-2017

October 19, 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 01:00 p.m. on Thursday, October 26, 2017 at the Corporate Office of the Company to consider the Accounts for the 3rd quarter ended September 30, 2017.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from October 19, 2017 to October 26, 2017.

Thanking you

Yours faithfully

Murtaza Hussain
Company Secretary