



Estd : 1942

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 20, 2018

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 03:00 p.m. on Thursday, August 30, 2018 at the Corporate Office of the Company, to consider the Accounts for the half year ended June 30, 2018.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from August 20, 2018 to August 30, 2018.

Thanking you

Yours faithfully

Murtaza Hussain
Company Secretary