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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 19, 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 02:30 p.m. on Thursday, April 26, 2018 at the Corporate Office of the Company, to consider the Accounts for the 1st quarter ended March 31, 2018.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from April 19, 2018 to April 26, 2018.

Thanking you

Yours faithfully

Murtaza Hussain
Company Secretary