



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 30, 2018

The General Manager
Pakistan Stock Exchange Limited
Karachi

Dear Sir,

Re: Board of Directors' Meeting

Further to our letter dated August 20, 2018, please note that our Board of Directors Meeting is in progress. The results will be communicated to you on August 31, 2018 between 09:00 a.m. and 09:15 a.m.

Thanking you

Yours faithfully

Shabbir Gulamali
Company Secretary