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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

October 17, 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 12:00 Noon on Wednesday, October 24, 2018 at the Corporate Office of the Company, to consider the Accounts for the nine months period ended September 30, 2018.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from October 17, 2018 to October 24, 2018.

Thanking you

Yours faithfully

Murtaza Hussain  
Company Secretary