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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

UAN : 111-030303 Fax : (92-21) 2421600

March 20, 2019

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 11:00 a.m. on Wednesday, March 27, 2019 at the Corporate Office of the Company, to consider the Accounts for the year ended December 31, 2018.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from March 20, 2019 to March 27, 2019.

Thanking you

Yours faithfully


Murtaza Hussain
Company Secretary