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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

August 22, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Re: Change in date of Board of Directors Meeting**

This is to inform you that the meeting of the Board of Directors of the Company to consider the Accounts for the Half Year ended June 30, 2019 will now be held on Thursday, August 29, 2019 at 11:00 a.m. instead of August 28, 2019 at the Corporate Office of the Company.

Accordingly, as required by the Code of Corporate Governance, the closed period will now be upto August 29, 2019.

Thanking you

Yours faithfully

Muhammad Maaz Akbar  
Company Secretary

