



# 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 19, 2020

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 Tuesday, March 31, 2019 at the Corporate Office of the Company, to consider the Accounts for the year ended December 31, 2019.

Furthermore, as required by the Code of Corporate Governance, the closed period commence from March 24, 2019 to March 31, 2019.

Thanking you

Yours faithfully

Muhammad Maaz Akbar  
Company Secretary

